

Form of Proxy for Members



for the NISA 2017 Annual General Meeting

To the Board of the National Ice Skating Association of the United Kingdom Limited (NISA)

I (Block Capitals) _____ Membership Number _____
of (Address) _____

_____ hereby appoint _____ Membership Number _____

or, failing whom, the chair of the Annual General Meeting, **as my proxy:**

- to vote on my behalf at the Meeting at the Jury's Inn, Waterfront Plaza, Station Street, Nottingham, NG2 3BJ commencing at 12.00 noon on 12th August 2017, and at any adjournment thereof;
- and, I direct the proxy to vote in respect of the Agenda, to be proposed at the Meeting, as shown by a 'tick' in the boxes provided below. Where no 'tick' is inserted, the proxy will vote or abstain at his/her discretion.

Signature: _____ Date: _____

This form must be completed, and manually signed, by, or on behalf of, the Member voting.

AGENDA ITEMS

	<u>AGREE</u>	<u>DISAGREE</u>	<u>ABSTAIN</u>
Agenda Item 3 – Ordinary Resolution: “to approve the Minutes of the NISA AGM held on 7 May 2016”	[]	[]	[]
Agenda Item 4 – Ordinary Resolution: “to receive the NISA Annual Accounts to 30 Sept 2016”	[]	[]	[]
Agenda Item 5 – Ordinary Resolution: “to appoint Botham Accounting Limited as the NISA Auditors for the financial year ending 30 September 2018”	[]	[]	[]
Agenda Item 6 – Ordinary Resolution: “to appoint Hewitson Moorhead as the NISA Legal Advisors for the financial year ending 30 September 2018”	[]	[]	[]
Agenda Item 7 – Special Resolution: “to repeal the 20 November 1991 NISA Memorandum of Association and the 14 September 2013 NISA Articles of Association and to adopt the revised 2017 NISA Memorandum of Association and the revised 2017 NISA Articles of Association”	[]	[]	[]

FAXED AND E-MAILED COPIES WILL NOT BE ACCEPTED

For approval, Ordinary Resolutions require a simple majority, and Special Resolutions require a 75% majority.

Your completed proxy voting form must be returned clearly marked on the outside of the envelope:

‘PRIVATE AND CONFIDENTIAL – PROXY’,

to arrive as early as possible but no later than **5.00pm on Wednesday 9th August 2017.**

Please note there is no Freepost facility. Correct postage must be attached to the envelope.

Form of Proxy to be returned to: **Botham Accounting Limited, 14 Clarendon Street, Nottingham NG1 5HQ**

In accordance with relevant paragraphs in Articles 4.3, 5 and 7 a member who is entitled to vote may do so by proxy (on this form) or by attendance at the Meeting, but not both. Submitting a proxy form will prevent the member from voting on the above Resolutions at the Meeting, save they repeal their proxy vote in writing to the above address by the deadline for submission of Proxy votes.