**National Ice Skating Association of the United Kingdom Limited ("the Company") trading as: BRITISH ICE SKATING (“BIS”)**

**Form of Proxy for Affiliates**

**for the BIS 2024 Hybrid Annual General Meeting**

*You may appoint a proxy to attend and vote in your place at the BIS AGM if you complete and return this form in accordance with the directions below. If you return this form duly signed and without selecting a proxy from the 2 options below then the Chair of the meeting will be your proxy.*

# To the Board of the National Ice Skating Association of the United Kingdom Limited (Trading as British Ice Skating)

I (Block Capitals) \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ Position (Chair / Secretary) \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_

of Affiliated Club / Association \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_

Registered Address\_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_

* \* hereby appoint the Chair of the meeting; or
* \* hereby appoint (name of Proxy) \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ Membership No.\_ \_ \_ \_ \_ \_ \_ \_

as my Proxy to vote on my behalf at the Hybrid AGM at The Glacier Suite, iceSheffield, Coleridge Road, Sheffield, S9 5DA, and via Zoom, at 10:00am, on 30th of November 2024 and at any adjournment thereof, and as approved by vote at a minuted Club/Association Committee Meeting**,** I direct the Proxy to vote in respect of the Agenda Items at the Meeting, **as shown by the mark I have made in/over my choice of box, from the boxes provided below for each agenda item**. **Where no mark has been made, the proxy will vote or abstain at his/her discretion. Incomplete, unsigned or incorrectly marked forms will be rejected.**

Signature: \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ Date: \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_

# This Form must be completed, and manually signed, by the Chair or Secretary of the Affiliate voting.

# AGENDA ITEMS

|  |  |  |  |
| --- | --- | --- | --- |
|  | **For** | **Against** | **Abstain** |
| **Agenda Item – 3 Ordinary Resolution**  “to approve the Minutes of the BIS AGM held on 2nd December 2023.” | **** | **** | **** |
| **Agenda Item – 4 Ordinary Resolution**  “to appoint UHY Hacker Young LLP as the BIS Auditors for the financial year ending 30th June 2025 and to authorise the Board of BIS to fix the Auditors’ remuneration.” | **** | **** | **** |

**FAXED COPIES WILL NOT BE ACCEPTED**

Your completed Ballot Form must be returned **either**:-

* by post clearly marked on the outside of the envelope: **‘PRIVATE AND CONFIDENTIAL – POSTAL BALLOT FORM’**, to: **Sedulo Group Limited, The Regency Club, 62-66 Deansgate, Manchester, M3 2EN;**
* **or** via email clearly marked in the ‘Subject’ heading field **‘PRIVATE AND CONFIDENTIAL – ELECTRONIC BALLOT FORM’,** to:[*BIS2024AGM@sedulo.co.uk*](mailto:BIS2024AGM@sedulo.co.uk) *;*

**ALL FORMS TO ARRIVE AS EARLY AS POSSIBLE BUT**

**NO LATER THAN** **12:00 NOON ON WEDNESDAY 27TH NOVEMBER 2024.**

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

In accordance with relevant paragraphs in the current BIS Articles 33, 38, 42 and 43, an Affiliated Club / Association is entitled to **ONE** vote by proxy (on this Form of Proxy), and may send **TWO** representative attendees to the Meeting.