



## PROXY VOTING FORM

Annual General Meeting (AGM)

To be held on Saturday 8 July 2017 at 18.00 at Fluidity Freerun Academy, Unit G, Pengam Road, Cardiff CF24 2RZ

### EITHER OPTION 1

We, [Organisation; \_\_\_\_\_ ]  
 being a member of Parkour UK entitled to attend and vote (if entitled) at the Annual General Meeting of the Company to be held on the above date hereby appoint  
 Name \_\_\_\_\_ of [address; \_\_\_\_\_ ]

Whom failing the Chair of the meeting *(If you wish to nominate someone as a proxy other than the Chair of the meeting please insert their name and address. If they do not attend the meeting the proxy will default to the Chair of the meeting. If you do not want this to happen please delete the words "whom failing the Chair of the meeting")*

### OR OPTION 2

The Chair of the meeting to be my proxy to attend the meeting and any adjournment thereof and speak and vote on my behalf

One of the two options **must** be deleted by crossing through the unwanted option. A proxy form that does not make clear who your proxy is will be rejected

Our proxy is to vote in respect of the following items on the agenda as follows:

**ONLY MARK ONE BOX PER ITEM**

	FOR	AGAINST	ABSTAIN
<b>Directors Report &amp; Company Accounts</b>			
Accounts & Directors Report up to 31st March 2017			
Appointment of the company's auditors for the year to 31st March 2018 and delegate agreement of their remuneration to the Board			
<b>Governance: Memorandum &amp; Articles of Association</b>			
The draft regulations produced to the meeting be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, its existing Articles of Association			
<b>Governance: Appointment of Independent Director</b>			
Board recommendation to appoint an Independent Director			
<b>Governance: Incorporation of Parkour Ireland</b>			
Board recommendation to Incorporate Parkour Ireland			
<b>Governance: International Federation</b>			
Board recommendation to federate with other National Federations, become a founding member of and incorporate an International Federation for Parkour/Freerunning/Art Du Deplacement			
<b>Governance: Any matter, motion or proposal from the voting members</b>			
No further matter, motion or proposal has been received, as required by the current Memorandum & Articles of Association			

If we have given no indication how my proxy is to vote in respect of any item on the Agenda, they are to [vote as they think fit] or [abstain from voting]\* on such items.

\* The member should **delete one** of these two alternatives. If neither is deleted the proxy will abstain from voting.

Signed \_\_\_\_\_ Parkour UK member name: \_\_\_\_\_

The form must be signed by an official of the organisation or other appointed officer who should add after their signature the post that they hold (eg J Smith – Chair). Unsigned proxies will be rejected.

Form **must be emailed as a scanned attachment** showing the signature to [eugene.minogue@parkour.uk](mailto:eugene.minogue@parkour.uk) and must arrive by 17.00 Friday 7 July 2017