



PROXY VOTING FORM

ANNUAL GENERAL MEETING
 TO BE HELD ON MONDAY TUESDAY 29TH JULY 2014 AT 18.00
 AT THE PARKOUR UK, 4TH FLOOR, 14-16 CAXTON STREET, LONDON SW1H 0QT

EITHER OPTION 1

I/we, [Name _____]]
 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 chairman of the meeting
 (If you wish to nominate someone as a proxy other than the chairman of the meeting please insert their name and address. If they do not attend the meeting the proxy will default to the chairman of the meeting. If you do not want this to happen please delete the words "whom failing the chairman of the meeting")

OR OPTION 2

The chairman 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 box containing the unwanted option. A proxy form that does not make clear who your proxy is will be rejected

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

Agenda Item	FOR	AGAINST	ABSTAIN
To appoint the Company's auditors for the year to 31 March 2015 and delegate agreement of their remuneration to the Company Board			
To extend the level & content of disclosure for the 2014/15 director's report and company accounts to go beyond abbreviated report & accounts as required by companies house.			
Re-election of Stephen Mitchell as Non-Executive Director & Independent Chair			
Re-election of Dominic Edginton as Treasurer & Independent Director on the Board			
Nominations for & appointment for the role of President (ceremonial figurehead of Parkour UK)			
Nominations for & Appointment of a representative for Wales			
Special Resolution: That the draft regulations produced to the meeting and signed by the chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association			

If I/we have given no indication how my proxy is to vote in respect of any item on the Agenda, he/she is to [vote as he/she thinks fit] [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: _____

In the case of an organisation, 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 – Chairman). Unsigned proxies will be rejected.

Form is to be posted (address below) or emailed as a scanned attachment showing the signature to eugene.minogue@parkouruk.org and must arrive by 17.00 Monday 28th July 2014.