**PROXY VOTING FORM**

Congress / Annual General Meeting

To be held on Saturday 9th July 2016 at 18.00

at the University Of Edinburgh, [Peffermill Playing Fields](https://www.facebook.com/PeffermillPlayingFields/), 42 Peffermill Road, Edinburgh, EH16 5LL

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 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 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** |
| Accounts & Directors Report up to 31st March 2016 |  |  |  |
| Appointment of the company’s auditors for the year to 31st March 2017 and delegate agreement of their remuneration to the Board   |  |  |  |
| Appointment of an Independent Directors | **FOR** | **AGAINST** | **ABSTAIN** |
| Board Recommendation to Appoint an Independent Director |  |  |  |
| Election of an Elected Directors  | **FOR** | **AGAINST** | **ABSTAIN** |
| Dan Timms – JUMP Parkour |  |  |  |
| Jade Shaw – ParkourDance |  |  |  |

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@parkour.uk and must arrive by 17.00 Friday 8th July 2016.