



## 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

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

**ONLY MARK ONE BOX PER ITEM**

<b>Directors Report &amp; Company Accounts</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</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>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</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>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Board recommendation to appoint an Independent Director			
<b>Governance: Incorporation of Parkour Ireland</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Board recommendation to Incorporate Parkour Ireland			
<b>Governance: International Federation</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</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>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
No further matter, motion or proposal has been received, as required by the current Memorandum & Articles of Association			

Name: \_\_\_\_\_ Signed \_\_\_\_\_

Organisation: \_\_\_\_\_