



VOTING FORM

Annual General Meeting (AGM) 2018

To be held on Saturday 8 Dec 2018 at 12.00 at Moberly Sports Centre, 25 Chamberlayne Road, London NW10 3NB

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

ONLY MARK ONE BOX PER ITEM

Directors Report & Company Accounts	FOR	AGAINST	ABSTAIN
Accounts & Directors Report up to 31st March 2018			
Appointment of the company's auditors for the year to 31st March 2019 and delegate agreement of their remuneration to the Board			
Governance: Election of Hone Country Elected Directors	FOR	AGAINST	ABSTAIN
England: Christopher Keighley			
Northern Ireland: Paul Allen			
Scotland: NO VALID NOMINATION RECEIVED			
Wales: Frazer Meek			
Governance: Appointment of Independent Director(s)	FOR	AGAINST	ABSTAIN
Recommendation of the Board			
Governance: Any matter, motion or proposal from the voting members	FOR	AGAINST	ABSTAIN
No matter, motion or proposal has been received, in accordance the current Memorandum & Articles of Association			

Name: _____

Signed: _____

Organisation: _____

Position: _____

