



PROXY VOTING FORM

Annual General Meeting (AGM) 2019

To be held on Saturday 27 July 2019 at 14.00 at Fluidity Freerun Academy, Unit G, Pengam Road Cardiff CF24 2RZ

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

OPTION 1

We, [_____]

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 [_____]

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 our behalf

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
Directors Report & Company Accounts			
Accounts & Directors Report up to 31st March 2019			
Appointment of the company's auditors for the year to 31st March 2020 and delegate agreement of their remuneration to the Board			
Governance: Memorandum & Articles of Association	FOR	AGAINST	ABSTAIN
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			
Governance: Election of Home Country Elected Director(s)	FOR	AGAINST	ABSTAIN
Scotland: [] NO ELIGIBLE NOMINATIONS RECEIVED			
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			

If we have given no indication how the 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.

Name: _____ Signed: _____

Organisation: _____ Position: _____

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 and must arrive by 6pm Friday 26 July 2019