



## 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

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 2019			
Appointment of the company's auditors for the year to 31st March 2020 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: Election of Home Country Elected Director(s)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Scotland:</b> NO ELIGIBLE NOMINATIONS RECEIVED			
<b>Governance: Appointment of Independent Director(s)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Recommendation of the Board			
<b>Governance: Any matter, motion or proposal from the voting members</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
No matter, motion or proposal has been received, in accordance the current Memorandum & Articles of Association			

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

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

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

Position: \_\_\_\_\_