

Admission & Voting Card: If you are a Member and attending the AGM, please bring this Admission & Voting Card **and photo ID** with you to help with Security & Identification – please keep this Form with you until the vote.

Proxy Form: If you are not attending the AGM you may appoint another person (a proxy) to attend the meeting, speak and/or vote on your behalf - please download and print out this Form. You will find details on how to appoint a proxy and how to complete this Form in the explanatory Notes overleaf – especially Note 6, reference receipt of proxies.

<i>Insert your name:</i>	<i>Forename:</i>	<i>Surname:</i>
<i>Insert your address (or just Team for athletes who competed in the 2017 Army / British Championships in Ruhpolding)</i>		
I being a member of the Company appoint the Chairman of the Meeting or (see note 3). <i>Insert name of proxy (if any)</i>		

as my proxy to attend, speak and vote on my behalf at the AGM of the Company to be held in the British Olympic Association, 60 Charlotte Street, London W1T 2NU on Saturday 15th July 2017 at 12:30 BST and at any adjournment of the AGM.

I direct my proxy to vote on the following resolutions as I have indicated **by marking the appropriate box with an 'X'**. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

RESOLUTIONS (where "the number" refers to the item on the Agenda)	For	Against	Withheld
ORDINARY BUSINESS			
2. Acceptance of the Minutes of the 19 th AGM held on Sunday 31 st January 2016. *			
4. To receive the Chairman's Annual Report on behalf of the Board. *			
5. To receive the Accounts for the year ended 30 th April 2016. *			
6. To reappoint Messrs King, Morter, Proud & Co as Auditors, and to authorise the Directors to fix their remuneration			
7. To ratify the appointment of Rob Weighill as an Appointed Director pursuant to Article 18.6 of the BBU Articles of Association.			

Signature	Date
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NOTES TO THE PROXY FORM

1. As a member of the Company (i.e. you have paid the current membership fee before the time set for receipt of proxies in Para 6 below), you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting, **with their photo ID**, to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. **If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy.** Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that he or she attends the meeting and is aware of your voting intentions.
4. You may not appoint more than one proxy.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting. To abstain from voting on a resolution, select the relevant vote "Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution.
6. **To appoint a proxy using this form, the form must be:**
 - Completed, dated and signed;
 - Sent or delivered **by no later than 12:30 BST on Thursday 13th July 2017** to:

The Company Secretary
British Biathlon Union
Bryn Siriol
Old Road
Bwlch
Brecon LD3 7NJ,
GB - Wales

Or a signed then scanned copy may be Emailed to: info@britishbiathlon.com.

7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
9. Members who have general queries about the meeting itself should contact the Company Secretary by email on info@britishbiathlon.com.