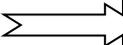
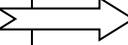
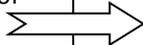


**Admission & Voting Card:** If you are an athlete competing at the British Championships in Ruhpolding and attending the AGM, please bring this Admission & Voting Card (which is identical to this Proxy Form) issued in your Championships Arrival Pack, with you to help with identification – please keep it 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. If you are an athlete in Ruhpolding but not attending the AGM, your proxy should preferably use the Admission & Voting Card issued in your Championships Arrival Pack as a Proxy Form, or use a downloaded form - but not both. 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.

Insert your name:		Forename:	Surname:
Insert your address (or just Team for athletes competing in Ruhpolding)			
I being a member of the Company appoint the Chairman of the Meeting or (see note 3). Insert name of proxy (if any)			

as my proxy to attend, speak and vote on my behalf at the AGM of the Company to be held in the Kurhaus, Ruhpolding, Germany on Sunday 31<sup>st</sup> January 2016 at 10:00 hours CET 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
<b>ORDINARY BUSINESS</b>			
2. Acceptance of the Minutes of the 18 <sup>th</sup> AGM held on Sunday 1 <sup>st</sup> February 2015			
4. To receive Chairman's Annual Report on behalf of the Board			
5. To receive the Accounts for the year ended 30 <sup>th</sup> April 2015			
6. To reappoint Messrs King, Morter, Proud & Co as Auditors, and to authorise the Directors to fix their remuneration			
7. To elect Directors to the Board. Elected Director Carl Carrier stands down at the end of his 2 year term, and in accordance with the BBU's Articles of Association offers himself as a candidate for re-election. (He is the only Candidate). <i>You can vote for him, against him or withhold (abstain). A CV for the Candidate is attached at page 3 to this document.</i>			
Carl CARRIER			

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 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;
  - Delivered to Mark Goodson (BBU Company Secretary) at the BBU Office during the British Championships in Ruhpolding, **no later than 10:00 hours (CET) on Saturday 30<sup>th</sup> January 2016**; or
  - Sent or delivered to the Company **no later than 18:00 hours (GMT) on Friday 29<sup>th</sup> January 2016** at the following address:

Charles Brooks (BBU Hon Legal Advisor)  
Penningtons Manches LLP  
da Vinci House  
Basing View  
Basingstoke  
Hampshire RG21 4EQ (UK)
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. A proxy sent electronically will **not** be valid. Members who have general queries about the meeting itself should contact the Company Secretary by email on [info@britishbiathlon.com](mailto:info@britishbiathlon.com).

## Carl CARRIER

Having been an active member of the Board for the last three years, I am offering myself for re-election. I continue to be passionate about the sport, as an active biathlon and cross-country ski coach at local and regional level in Germany where I live, and also in the UK.

My biathlon history stretches back to 1996, and I have competed at national or international level ever since. Although my position on the Board has had no specific portfolio, I initiated and am leading a working group on the creation of a 'BBU Coaching Pathway' that hopefully will go live in 2016.

Better coaches results in better athletes. I feel it is important that our NGB has representation of its members when any decisions are made about our sport and I feel I am able to successfully do this on your behalf, with my relevant experience within the Nordic disciplines.