



**26<sup>TH</sup> ANNUAL GENERAL MEETING OF BSHAA  
19:30 15<sup>TH</sup> JULY 2020**

**FORM OF PROXY**

I (full name in BLOCK CAPITALS).....

Of ((address) .....  
.....

Being a member of BSHAA, (membership number ) .....

Hereby appoint the chairman of the AGM to vote as my proxy:

Or (delete whichever does not apply):

Hereby appoint (name of member) .....  
who is a member of BSHAA (membership number).....  
to vote as my proxy

at the AGM to be held on Wednesday 15<sup>th</sup> July 2020 at 19:30.

My appointed proxy is to vote for me in the following resolution:

**Resolution**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
<b>1</b>	To receive and adopt the directors' report and financial statements of the company for the year ended 31 <sup>st</sup> July 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Signature:**.....

**Date:**.....