



Form of Proxy for Members

for the NISA 2018 Annual General Meeting

You may appoint a proxy to attend and vote in your place at the NISA AGM if you complete and return this form in accordance with the directions below. If you return this form duly signed and without selecting a proxy from the 2 options below then the Chair of the meeting will be your proxy.

To the Board of the National Ice Skating Association of the United Kingdom Limited (NISA)

I (Block Capitals) _____ Membership No. _____
of (Address) _____

- * I appoint the Chair of the meeting; or
- * I appoint (name of Proxy) _____ Membership No. _____

as my Proxy to vote on my behalf at the AGM at Jury's Inn, Waterfront Plaza, Station Street, Nottingham, NG2 3BJ at 12 noon on 1st September 2018 and at any adjournment thereof, and I direct the Proxy to vote in respect of the Agenda Items at the Meeting, as shown by a 'tick' in the boxes and categories provided below. Where no tick is inserted, the Proxy will vote or abstain at his/her discretion.

Signature: _____ Date: _____

This Form must be completed, and manually signed, by, or on behalf of, the Member voting.

AGENDA ITEMS

	For	Against	Abstain
Agenda Item – 3 Ordinary Resolution "to approve the Minutes of the NISA AGM held on 12 August 2017"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
"to approve the Minutes of the NISA EGM held on 2 December 2017"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item – 4 Ordinary Resolution "to appoint Botham Accounting Limited as the NISA Auditors for the financial year ending 30 September 2019 and to authorise the Board of NISA to fix the Auditors' remuneration"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item – 5 Ordinary Resolution "to appoint Hewitsons LLP as the NISA Legal Advisors for the financial year ending 30 September 2019"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FAXED AND E-MAILED COPIES WILL NOT BE ACCEPTED

For approval, Ordinary Resolutions require a simple majority.

Your completed Form of Proxy must be returned by post clearly marked on the outside of the envelope: **'PRIVATE AND CONFIDENTIAL – PROXY'**, to arrive as early as possible but no later than **11:00 am on Thursday 30th August 2018.** Please note there is no Freepost facility. Correct postage must be attached to the envelope.

Form of Proxy to be returned to: **Botham Accounting Limited, 14 Clarendon Street, Nottingham, NG1 5HQ**

In accordance with relevant paragraphs in the current NISA Articles 38, 42 and 43, a member who is entitled to vote may do so by proxy (on this Form of Proxy) or by attendance at the Meeting, but not both. Submitting a Form of Proxy will prevent the member from voting on the above Resolutions at the Meeting, unless they revoke their Proxy vote in writing to the above address by noon two clear working days before the start of the AGM.