

Thursday 8<sup>th</sup> June 2023

**British Allied Trades Federation, The National Association of Jewellers and The Giftware Association AGM**

**Form of Proxy**

I/We .....(BLOCK CAPITALS)

of .....

being a member in the above-named company, hereby appoint the **Chairman of the meeting** as my/our proxy to vote for me/us on my/our behalf.

| ORDINARY RESOLUTIONS NAJ Members only   | FOR | AGAINST |
|---|-----|---------|
| 1. To re-elect Adam Jacobs as Member of the National Committee for the period of 2023/25  |     |         |
| 2. To re-elect Gary Wroe as Member of the National Committee for the period of 2023/25    |     |         |
| 3. To re-elect Chris Oliver as Member of the National Committee for the period of 2023/25 |     |         |

| ORDINARY RESOLUTIONS All Members   | FOR | AGAINST |
|--|-----|---------|
| 4. To approve the Annual Report and Accounts ending 31 <sup>st</sup> December 2022   |     |         |
| 5. To re-appoint Crowe Clark Whitehill LLP as the Auditors   |     |         |
| 6. To re-elect Paul Griffiths as a Director of the Federation for the period of 2023/25  |     |         |
| SPECIAL RESOLUTION All Members   |     |         |
| To consider and, if thought fit, pass the following special resolution:  |     |         |
| 7. That with effect from the conclusion of the meeting the draft articles of association produced to the meeting and for the purpose of identification initialled by the Chairman be adopted as the articles of association of the Federation in substitution for and to the exclusion of the Federation's existing articles of association. |     |         |

Please indicate with an X in the space below how you wish your proxy to vote on the voting resolutions set out in the notice of the meeting (see Note 5) as follows:

Dated ..... 2023 Signature.....

If you are a BATF member and cannot attend the AGM please submit your proxy voting form by 7<sup>th</sup> June to Natalie Edmead-Mckie email: [natalie.edmead@batf.uk.com](mailto:natalie.edmead@batf.uk.com), post: 10 Vyse Street, Birmingham, B18 6LT.

**NOTES**

1. A member may appoint a proxy of his own choice who need not be a member of the Company. If such an appointment is made, delete the words **'the chairman of the meeting'**, and insert the name of the person appointed by proxy in the space provided. Please initial any such alteration. Appointment of a proxy will not preclude a member from attending and voting in person should he so decide.

2. If the appointor is a corporation, this proxy must be executed under its seal or under the hand of an officer, attorney or other person authorised to sign the same on its behalf. If the appointor is not a corporation, this proxy card must be executed under the hand of the appointor or of his attorney duly authorised in that behalf.

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3. If this form of proxy is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be effective this form of proxy must be lodged at Federation House, 10 Vyse Street, Birmingham B18 6LT **not less than 24 hours** before the start of the adjourned meeting and must be accompanied by any power of attorney or other authority under which it is signed or by a notarially certified copy of such power or authority.
5. Those items of Ordinary Business and Special Business which require Member voting are listed above.

