

Thursday 6th June 2024

British Allied Trades Federation and The National Association of Jewellers AGM

Form of Proxy

I/We(BLOCK CAPITALS)

of

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

SPECIAL RESOLUTIONS NAJ	FOR	AGAINST
To consider and, if thought fit, pass the following special resolution: <i>“THAT with effect from the conclusion of the meeting the draft bye-laws produced to the meeting and, for the purposes of identification, initialled by the Chair be adopted as the bye-laws of the National Association of Jewellers in substitution for, and to the exclusion of, the existing bye-laws.”</i>		
ORDINARY RESOLUTIONS NAJ Members only		
1. To re-elect Anna Blackburn and Medhi Saadian as members of the National Committee for the period 2024/26		
2. To elect Alexia Taylor as a Member of the National Committee for the period 2024/26		
3. To elect Peter Wong as a Member of the National Committee for the period of 2024/26		

ORDINARY RESOLUTIONS All Members	FOR	AGAINST
4. To approve the Annual Report and Accounts ending 31 st December 2023		
5. To re-appoint Crowe Clark Whitehill LLP as the Auditors		
6. To re-elect John Henn as a Director of the Federation for the period of 2024/25		

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 2024 Signature.....

If you are a BATF member and cannot attend the AGM please submit your proxy voting form by 5th June to Natalie Edmead-Mckie email: 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 chair 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.

