



## Form of Proxy

This form must be returned by email to [admin@englandfencing.org.uk](mailto:admin@englandfencing.org.uk) by 19:00 on 18<sup>th</sup> March 2025

I, the undersigned being a member of England Fencing, hereby appoint The Chairman of the Meeting / \_\_\_\_\_ to act as my proxy at the Annual General Meeting to be held on 20<sup>th</sup> March 2025 and at any adjournment thereof and to vote according to my instructions below.

*If you wish to appoint a person other than the Chairman of the Meeting, insert their full name and address in the box above, cross out the words "the Chairman of the Meeting" and initial the alteration.*

*Please mark the relevant box to indicate how you wish your vote to be cast or withheld for each resolution. In the absence of a mark against any resolution and in relation to any other business which may properly come before the meeting, the proxy may vote or abstain from voting at his/her discretion.*

Resolution	For	Against	Abstain
2. To approve the minutes of the Annual General Meeting held on 25 <sup>th</sup> November 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4a To receive the accounts of England Fencing for the period ended 30 <sup>th</sup> June 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4b To appoint Manningtons as accountants and to authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day \_\_\_\_\_ of \_\_\_\_\_ 2025

Member Name

Signature

Membership Number

Member Type

**England Fencing Limited**

Registered in England no.: 06506009 Registered office: 8 High Street, Heathfield, East Sussex, TN21 8LS

[www.Englandfencing.co.uk](http://www.Englandfencing.co.uk)