



FORM OF PROXY NOTICES
COMPANY NO. 06108379

GREAT BRITAIN WHEELCHAIR RUGBY LIMITED (the "Charity")

Before completing this form, please read the explanatory note below.

Name:		Address:	
Full Membership number:			

I/We being a Voting Member of the Charity appoint the Chair of the meeting or (see note 3)

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as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Charity to be held on 15 July 2015 at 6pm and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an "X". If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against	Abstain
ORDINARY BUSINESS			
1. THAT the accounts for the financial year ended 31 March 2014 together with the reports of the Trustees and auditors be adopted.			
2. THAT Mazars, Tower Bridge House, St Katherine's Way London E1W 1DD be re-appointed as the Company's Auditors, to hold office until the conclusion of the next Annual General Meeting.			
3. THAT Mr Kevin Aitchison be re-appointed as a Trustee for a period of up to 3 years.			
4. THAT Mr Michael Spence be re-appointed as a Trustee for a period of up to of 3 years.			
5. THAT Mr Simon Le Fevre be re-appointed as a Trustee for a period of up to 3 years.			
6. THAT Ms Mary Daunt be appointed as a Trustee for a period of up to 3 years.			
SPECIAL BUSINESS			
1. THAT the draft Articles of Association enclosed with this resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association with effect from 16 July 2015.			

Signature:		Date:	
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NOTES TO THE PROXY FORM

1. As a Voting Member of the Charity you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting.
2. The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the chair of the meeting, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to the Charity's registered office; and received by the Charity **no later than 1200 15 July 2015**
6. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by sending a scanned copy of this completed proxy form to DanielHook@rfu.com. For an electronic proxy appointment to be valid, your appointment **must be received by the Charity no later than 1200 15 July 2015 and not before 6pm 13 July 2015.**
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
9. You may not use any electronic address provided in this proxy form to communicate with the Charity for any purposes other than those expressly stated.
10. To terminate a proxy instruction you will need to inform the Charity by sending a signed hard-copy notice clearly stating your intention to terminate your proxy appointment to the Charity's registered office. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received by the Charity **no later than 6pm 14 July 2015.**