



SNOWSPORT ENGLAND GENERAL MEETING - FORM OF PROXY

I/We
(Please insert full names(s) and addresses in block letters

of

.....
being a member hereby appoint the chairmen of the meeting or

.....of

As my proxy vote for me on my behalf at the general meeting of the company to be held at Chill Factore, Trafford, Manchester, M41 7JA on the 17th September 2016 and at any adjournment thereof, and to vote as indicated below.

Please indicate how you wish to vote by inserting "X" in the boxes below. If no indication is given, and on any other resolutions proposed at the meeting, your proxy will vote or abstain from voting on this resolution and on any other resolution proposed at the meeting as he/she thinks fit.

| | FOR | AGAINST | VOTE WITHHELD |
|-------------------------------|-----|---------|---------------|
| Approval of 2015 Accounts | | | |
| Appointment of PKF as auditor | | | |
| Election of officers | | | |
| Jeremy Eaton | | | |
| Bryan Thomas | | | |
| Gareth Wynn | | | |

NAME: (BLOCK CAPITALS):.....

CLUB:.....

SIGNATURE:.....DATE:.....

NOTES:

1. A member who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote instead of him/her. A proxy need not be a member of the company.
2. To be valid any proxy form must be
 - i. Complete and signed
 - ii. Sent or delivered for the attention of Claire Pennell to the company at SportPark, 3 Oakwood Drive, Loughborough, LE113QF or Claire@snowsportengland.org.uk
 - iii. Received by the company no later than 48 hours before the appointed time for the meeting
3. Completion of the form of proxy will not affect the right of a member to attend and vote at the General Meeting.
4. To direct your proxy how to vote on the resolutions mark the appropriate box on your proxy form with an "X". To abstain from voting on a resolution, select the relevant "vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. 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 the relation to any other matter which is put before the meeting.