PROXY FORM

ANNUAL GENERAL MEETING
TO BE HELD ON SATURDAY 12th OCTOBER 2019 AT 11.00 AM
AT THE HILTON BIRMINGHAM METROPOLE, NEC, NATIONAL EXHIBITION CENTRE, PENDIGO WAY, MARSTON GREEN, BIRMINGHAM, B40 1PP

I/we, [name ]
Being a Member of England Athletics entitled to attend and vote at the Annual General Meeting of the Company to be held on the above date hereby appoint

EITHER OPTION 1
Name of [address ]
whom failing the chairman of the meeting
(If you wish to nominate someone as a proxy other than the chairman of the meeting please insert his/her name and address. If he or she does not attend the meeting the proxy will default to the chairman of the meeting. If you do not want this to happen please delete the words “whom failing the chairman of the meeting”)

OR OPTION 2 the chairman of the meeting

to be my proxy to attend the meeting and any adjournment thereof and speak and vote on my behalf.

One of the two options MUST be deleted by crossing through the box containing the unwanted option. A proxy form that does not make clear who your proxy is will be rejected.

My proxy is to vote in respect of the following items as set out in the Notice of Annual General Meeting to which this proxy form relates:

<table>
<thead>
<tr>
<th>Notice of AGM Item No.:</th>
<th>FOR</th>
<th>AGAINST</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - To receive the Company’s accounts for the financial year ended 31st March 2019 together with the reports of the Directors and of the Auditor thereon.</td>
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<td>2 - To appoint the Company’s auditors for the year to 31 March 2020 and delegate agreement of their remuneration to the Board</td>
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<tr>
<td>3 - To confirm the appointment of Adetunji Akintokun as an Independent Director of the Company</td>
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</table>

If I have given no indication to how my proxy is to vote in respect of any item on the Agenda, he/she is to [vote as he/she thinks fit] [abstain from voting]* on such items.

* The member should delete one of these two alternatives. If neither is deleted the proxy will abstain from voting.

Signed ...................................................

In the case of a club or other organisation the form must be signed by the Chairman or Secretary or other appointed officer who should add after their signature the post that they hold (eg John Smith – Chairman). Unsigned proxies will be rejected.
Form to be posted to: Ben Patel-Sadler, Board and NED Secretary, England Athletics Limited, Athletics House, Alexander Stadium, Walsall Road, Perry Barr, Birmingham B42 2BE
Or Emailed as scanned attachment showing the signature to: 
bpatelsadler@englandathletics.org

To arrive by 11 a.m. Thursday 10th October 2019