



KING EDWARD'S SCHOOL, BIRMINGHAM
DEVELOPMENT & OEA OFFICE

**THE OLD EDWARDIANS ASSOCIATION ("THE COMPANY")
FORM OF PROXY**

REGISTERED COMPANY NUMBER: 33983

PLEASE USE BLOCK CAPITALS

For use at the Annual General Meeting of the Company to be held at King Edward's School Edgbaston Park Road Birmingham B15 2UA on Thursday 28th June at 2.30pm.

I (full name)

of.....

..... (address)

being a member of the Company hereby appoint the Chairman of the Meeting or

..... (insert name of proxy)

as my proxy to attend, speak and vote on my behalf at the General Meeting of the Company referred to above and at any adjournment thereof in respect of the Resolutions referred to in the Notice of General Meeting.

I direct my proxy to vote on the following Resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my 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.

No.	Resolution (Please refer to Notice of Meeting for full text)	For	Against
1	Ordinary resolution to receive the annual report and accounts of the Company for the year ended 31 December 2011		
2	Ordinary resolution to re-appoint Clement Keys as the auditors		
3	Ordinary resolution to accept the retirement of those members of the General Committee retiring by rotation and to re-appoint them as members of the General Committee		

Signature.....

Date.....

NOTES TO THE PROXY FORM

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- 2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- 4 A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman 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 Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 5 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.
- 6 To appoint a proxy using this form, the form must be:
 - 6.1 completed and signed;
 - 6.2 sent or delivered to the Company by sending it to Simon Lerwill at the Development and OEA Office, King's Edward School Edgbaston Park Road Birmingham B15 2UA;
and
 - 6.3 received by the Company no later than 5pm on 27th June 2011.
- 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 For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.