



KING EDWARD'S SCHOOL, BIRMINGHAM

DEVELOPMENT & OEA OFFICE

THE OLD EDWARDIANS ASSOCIATION ("THE ASSOCIATION")
ANNUAL GENERAL MEETING PROXY FORM

BEFORE COMPLETING THIS FORM, PLEASE READ THE EXPLANATORY NOTES OVERLEAF. PLEASE USE BLOCK CAPITALS TO COMPLETE THE FORM.

I (full name)
of.....
..... (address)

being a member of the Association, appoint the Chairman of the meeting or
..... (name of proxy - see note 3)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Association to be held on Tuesday 21st June 2016 at 2pm and at any adjournment of the 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.

Table with 4 columns: Resolutions, For, Against. Row 1: Ordinary resolution to receive the annual report and accounts of the Company for the year ended 31 December 2015. Row 2: Ordinary resolution propose the re-election of the current General Committee.

Signature..... Date.....

PLEASE RETURN TO: 'FREEPOST PLUS RSBB-GKXB-HTHJ, DEVELOPMENT AND OEA OFFICE, KING EDWARD'S SCHOOL, EDGBASTON PARK ROAD, BIRMINGHAM B15 2UA' BY FRIDAY 17TH JUNE 2016

NOTES TO THE PROXY FORM

1. As a member of the Association 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 Association. 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.
3. A proxy does not need to be a member of the Association 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.
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 on behalf of the Association to Freepost Plus RSBB-GKXB-HTHJ, Development and OEA Office, King Edward's School, Edgbaston Park Road, Birmingham, B15 2UA; and
 - received by the Association no later than Friday 17th June 2016.
6. 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.
7. 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.
8. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.