

**BRITISH TAEKWONDO CONTROL BOARD (WTF) LIMITED**

**(the "Company")**

**Company number: 7501788**

**FORM OF PROXY**

**for the Annual General Meeting of the Company to be held on 24<sup>th</sup> November 2018**

Please insert the member's full name and address (BLOCK CAPITALS)

Name: .....

Address: .....

being a Full / Group (delete as applicable) member of the Company hereby appoint

..... as proxy to vote at the Annual General Meeting of the Company to be held at 1.00 pm on 24 November 2018 at White Room, Greater Manchester Chamber of Commerce, Elliot House, 151 Deansgate, Manchester, M3 3WD and at any adjournment thereof.

Any special directions as to how to vote on the resolutions proposed at the meeting are set out below. Unless otherwise instructed, the above person is free to vote as he/she thinks fit.

I confirm that the Member identified above has approved the appointment of this proxy:

Signature: .....

Name: .....

Date: .....

Position / Office held: .....

Contact email address: .....

Contact telephone number: .....

**Members wishing to appoint proxies should complete this form and send it to British Taekwondo, Manchester Regional Arena, Rowsley Street, Manchester, M11 3FF or by email to [kay.davis@britishtaekwondo.org](mailto:kay.davis@britishtaekwondo.org) to arrive by 17 November 2018 (seven days prior to the AGM). Proxies are also requested to bring a copy of their duly completed proxy notice to the AGM, to ensure proper identification of attendees.**