Appointment of Proxy for 2022 Annual General Meeting

To: Bus Employees Friendly Society

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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hereby appoint the chairman of the meeting, or, failing him,

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as my proxy to vote in my name on my behalf at the Annual General Meeting of the Society to be held online on the 30 June 2022 and at any adjournment thereof.

Unless instructed to vote for or against the propositions (full details of the propositions are set out in the notice convening the AGM) by the placing of an X in the box(es) below, the proxy will abstain or vote at his discretion. Please note that an abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the proposition.

|  |  |  |  |
| --- | --- | --- | --- |
| Proposition | For | Against | Abstain |
| 2 (Approval of Minutes) |  |  |  |
| 4 (Reappointment of Auditors) |  |  |  |

Dated this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2022

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

All proxy forms should be returned to **Cheryl Berrett-Carter** the scrutineer for this vote either by post to:

Bus Employees Friendly Society

Suite 2 Alma House

Alma Road

Reigate

Surrey

RH2 0AX

Or attached to an email and sent to: [befs@supanet.com](mailto:befs@supanet.com)

**Please note that all votes must be received in advance by 6.00pm on Monday 27 June 2022**

**Also, if you wish to attend the AGM online please contact Cheryl via email by Monday 27 June and she will send you details of how to join the AGM via Zoom**