**ANNUAL GENERAL MEETING 2023**

**Proxy Voting Form**

To appoint a proxy, this form must be completed in full and submitted to governance@britishrowing.org by 9am on the 16th of November 2023. Any forms or instructions received after this time will be invalid. This is to ensure that the voting platform can be set up and instructions issued ahead of the AGM.

A member of the Board or a member of staff of British Rowing cannot be appointed as a Proxy for matters which are to be conducted by secret ballot.

**Name of Regional Representative:**

I, being a Member of British Rowing Limited, appoint as my proxy:

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| **Proxy Name:****Proxy Email Address:****Proxy Mobile Number:** |

to attend, speak and vote on my behalf at the Annual General Meeting of British Rowing Limited to be held on 16 November 2023 and at any adjournment of the meeting.

I direct my proxy to vote on the election of the Nominated Director and Chair of the Sport Committee to the Board, by secret ballot, as they see fit.

I authorise my proxy to vote (or abstain from voting) as they see fit in relation to any other matter which is properly put before the meeting.

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| **Signature** | **Date** |
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