



Cycling Time Trials (the Company)

**National Council Annual General Meeting
Sunday 03 December 2023**

Proxy Form

Before completing this form, please read the explanatory notes below

I [Full Name]

of [Address]

being a member of the Company or District delegate do appoint [Name of Proxy] as my proxy to attend, speak and vote on my behalf at the National Council Annual General Meeting of the Company to be held on Sunday 03 December 2023 at 09.30 hours 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.

RESOLUTIONS	For	Against	Vote withheld

Signature

Date

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Notes to the proxy notice

1. As a member of the Company or a District delegate 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.

3. A proxy must attend the meeting to represent you. Your proxy must be a member of your District Committee. 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. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion.

5. To appoint a proxy using this form, the form must be:

- **completed and signed;**
- **sent or delivered to Peter Rogers (Director CTT) Sunnymead, Sparrow Hill Way, Weare, Axbridge, Somerset BS26 2LA; or sent by email to peter.rogers@cyclingt看metrials.org.uk; and**
- **received by Peter no later than 10.00 hours on Friday 1 December 2023.**

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.