



23rd Annual General Meeting of the British Safety Industry Federation - Proxy Advice

Members Proxy

In accordance with the Articles, members may appoint a proxy to vote on their behalf at the Meeting. Proxies need to be with the BSIF Secretariat on or before 1.30pm on the 2nd January 2018. Members wishing to vote by proxy should complete either Section A or Section B below and return the completed form to the BSIF CEO (alan.murray@bsif.co.uk)

Section A To: The Directors of the British Safety Industry Federation Limited

I/We _____ of _____

Being a member of the above named Company hereby appoint

[Name] _____ of [Company] _____ or failing him / her

[Name] _____ of [Company] _____

as my/our proxy to vote in my/our name[s] and on my/our behalf at the Annual General Meeting of the Company to be held on 7th of February 2018 and at any adjournment thereof.

[Signed] _____ on this the [day] _____ of [month] _____ 2018

Section B To: The Directors of the British Safety Industry Federation Limited

I/We _____ of _____

Being a member of the above named Company hereby appoint

[Name] _____ of [Company] _____ or failing him / her

[Name] _____ of [Company] _____

Wish to register our proxy vote as indicated below

Resolution [1] For ___ Against ___

Resolution [2] For ___ Against ___

Resolution [3] For ___ Against ___

Resolution [4] For ___ Against ___

Resolution [5] For ___ Against ___

[Signed] _____ on this the [day] _____ of [month] _____ 2018