



**27th 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 28<sup>th</sup> of February 2022. 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](mailto: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 the 2<sup>nd</sup> of March 2022 and at any adjournment thereof.

[Signed] \_\_\_\_\_ on this the [day] \_\_\_\_\_ of [month] \_\_\_\_\_ 2022

**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 \_\_\_

Resolution [6] For \_\_\_ Against \_\_\_

[Signed] \_\_\_\_\_ on this the [day] \_\_\_\_\_ of [month] \_\_\_\_\_ 2022