

**Annual General Meeting**

**Proxy Form**

Name .....

Address .....

.....

**Before completing this form, please read the explanatory notes below.**

I /We being a member of the Charity appoint the Chairman of the meeting or (see note 3)

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Charity to be held on Tuesday 13th September 2016 at 1.00 pm and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our 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
<b>ORDINARY RESOLUTIONS</b>		
1. THAT the minutes of the Sixteenth Annual General Meeting of the Charity which took place at the Function Suite, Hexham Auction Mart, Hexham, NE46 3SG on Tuesday 8th September 15 be approved.		
2. THAT the Charity's Annual Statement of Accounts for the financial year ended 31 <sup>st</sup> December 2015 together with the Trustees report and Auditor's report on those accounts be received.		
3. THAT McCowie & Co, 52/54 Leazes Park Road, Newcastle upon Tyne, NE1 4PG be re-appointed as Auditors of the Charity to act as such until further notice and that the Trustees be authorised to fix their remuneration.		
4. THAT Stephen Heenan, who will retire under the rotation provisions in the Charities Articles of Association be re-elected as a Trustee.		
5. THAT Simon Marsh, who will retire under the rotation provisions in the Charities Articles of Association be re-elected as a Trustee		
6. THAT David Thomlinson, who will retire under the rotation provisions in the Charities Articles of Association be re-elected as a Trustee		

7. THAT John Vanstone, who was co-opted by the Trustees and who will stand down at the AGM in accordance with the Charity's Articles of Association, be elected as a Trustee.		
8. THAT William Harper, who was co-opted by the Trustees and who will stand down at the AGM in accordance with the Charity's Articles of Association, be elected as a Trustee.		
9. THAT William Walton, who was co-opted by the Trustees and who will stand down at the AGM in accordance with the Charity's Articles of Association, be elected as a Trustee.		

<b>Signature</b>		<b>Date</b>
Membership No:		

## Notes to the proxy form

1. As a member of the National Beef Association 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 National Beef Association. 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 does not need to be a member of the National Beef Association but must attend the meeting to represent you. 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". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
  - Completed and signed;
  - Sent or delivered to the National Beef Association at The Mart Centre, Tyne Green, Hexham, NE46 3SG; and
  - Received by the Company no later than Tuesday 30th August 2016.
6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. 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.
8. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by emailing the proxy form to [helen@nationalbeefassociation.com](mailto:helen@nationalbeefassociation.com). For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 5pm Tuesday 30th August 2016.
9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
11. 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.
12. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
13. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.