

# Form of Proxy

THIS FORM IS FOR USE BY THOSE MEMBERS WHO CANNOT ATTEND THE AGM AND WISH TO APPOINT A PROXY TO VOTE ON THEIR BEHALF

British Equity Collecting Society Limited (the Company)

Company Number: 3547531

For use at the Sixteenth Annual General Meeting of the Company convened for Monday 1 December 2014 at 1.45pm in the David Lean Room, BAFTA, 195 Piccadilly, London W1J 9LN

Name of BECS Member

(BLOCK CAPITAL LETTERS PLEASE)

BECS Reference/Equity no.

being a member of British Equity Collecting Society Limited, hereby appoint either the Chairman of the meeting or\*

as my chosen proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on Monday 1 December 2014, and at any adjournment thereof.

(Please insert the name(s) of your proxy in the box provided and delete Chairman above if proposing a proxy.

If the box is left blank the Chairman will be appointed to vote on your behalf)\*

This form is to be used in respect of the Ordinary and Special resolutions set out in the Notice of the Sixteenth Annual General Meeting (as published at [equitycollecting.org.uk](http://equitycollecting.org.uk)).

Unless otherwise instructed, the proxy may vote as he/she thinks fit, or abstain from voting.

Signature of Member

Date

\*You may, if you wish, in the space provided insert the name(s) of the person(s) of your choice to attend and vote at the meeting on your behalf.

To be effective, this proxy must be lodged with BECS not later than 10am on Thursday 27 November 2014.

Please see notes and information on how to return the form overleaf.

Special Business at this year's AGM will be the election of three Board Members. Please note that a voting paper for the election is circulated with the Annual Review and must be completed separately to the Form of Proxy. The voting paper can be returned according to the instructions on the paper or, alternatively, submitted by Members or their Proxies in person at the AGM.



---

## Notes

### 01

A member entitled to attend and vote at the meeting is also entitled to appoint a proxy or proxies to attend and vote on a poll instead of him. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.

### 02

This form may be returned and lodged with the Company by post or by email.

Legible forms may be returned to the Company's Freepost address (no stamp required), or scanned in a legible format and sent by email.

By post

FREEPOST RSJC-HLKU-LSUE  
British Equity Collecting Society  
London  
WC2H 9EG

By email

[becs@equitycollecting.org.uk](mailto:becs@equitycollecting.org.uk)

### 03

To be effective this form of proxy must be lodged by one of the methods described in Note 02 above by no later than 10am on Thursday 27 November 2014.

### 04

Any form of proxy returned which is not clearly legible will not be effective.

### 05

Completion and return of the proxy will not preclude members from attending or voting at the meeting if they so wish.

