

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 Seventeenth Annual General Meeting of the Company convened for Friday 4 December 2015 at 1.45pm in the The Grand Saloon, Theatre Royal, Drury Lane, Catherine Street, London WC2B 5JF

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 Friday 4 December 2015, 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 resolutions set out in the Notice of the Seventeenth Annual General Meeting (as published at www.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 **Wednesday 2 December 2015**.

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

Copies of the documents to which the Notice and Ordinary Resolutions to be proposed at the meeting have been published and are available for inspection at www.equitycollecting.org.uk

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.

02

A proxy may demand, or join in demanding, a poll.
A proxy need not be a member of the Company.

03

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

Legible forms duly completed and signed may be returned to the Company's Freepost address (no stamp required):

FREEPOST R5JC-HLKU-LSUE
British Equity Collecting Society
London
WC2H 9EG

or

by scanning and emailing the form in a legible PDF format to:
becs@equitycollecting.org.uk

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To be effective this form of proxy must be lodged by one of the methods described in note 3 above by no later than 10am on Wednesday 2 December 2015.

