

## 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 Eighteenth Annual General Meeting of the Company convened for Friday 2<sup>nd</sup> December 2016 at 1.30pm in the NFT3 (Auditorium 3) at the BFI Southbank, Belvedere Road, London SE1 8XT.

### Name of BECS Member

  
(BLOCK CAPITALS PLEASE)

### BECS Reference/Equity Number

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

  
(BLOCK CAPITALS PLEASE)

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 2<sup>nd</sup> December 2016, 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 Eighteenth Annual General Meeting (as published at [equitycollecting.org.uk](http://equitycollecting.org.uk)).

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

### Signature of Member

### Date

\*You may 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 30th November 2016**. Please see notes and information on how to return the form overleaf.

Copies of the documents to which the Notice and Ordinary and Special Resolutions refer are available for inspection at [www.equitycollecting.org.uk](http://www.equitycollecting.org.uk).

## Notes

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

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

By post to the Company's Freepost address (no stamp required):

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

or

By scanning and emailing in a legible format to:

**becs@equitycollecting.org.uk**

**3** To be effective this form of proxy must be lodged by one of the methods described in note 2 above by no later than **10am on Wednesday 30th November 2016**.

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

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