

## PROXY VOTING FORM

Inaugural Annual General Meeting (AGM)  
To be held on Wednesday 7<sup>th</sup> February 2018 at 08.00  
at Squire Patton Boggs (UK) LLP, 7 Devonshire Square, London EC2M 4YH or via Skype for Business

### EITHER OPTION 1

We, [National Federation name; ]

being a member of Parkour Earth and entitled to attend and vote at the Annual General Meeting of the Federation to be held on the above date hereby appoint

Name; Position;

Whom failing the Chair of the meeting (*If you wish to nominate someone as a proxy other than the Chair of the meeting please insert their name and address. If they do not attend the meeting the proxy will default to the Chair of the meeting. If you do not want this to happen, please delete the words "whom failing the Chair of the meeting"*)

### OR OPTION 2

The Chair of the meeting to be my proxy to attend the meeting and any adjournment thereof and speak and vote on my behalf.

One of the two options **must** be deleted by crossing through the unwanted option. A proxy form that does not make clear who your proxy is will be rejected.

Our vote in respect of the following items on the agenda is as follows:

#### ONLY MARK ONE BOX PER ITEM

<b>Governance: Memorandum &amp; Articles of Association</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
The revised Memorandum & Articles of Association produced to the meeting be adopted as the Memorandum & Articles of Association of the Federation in substitution for, and to the exclusion of, its existing Memorandum & Articles of Association			
<b>Governance: Any matter, motion or proposal from the voting members</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
No further matter, motion or proposal has been received, as required by the current Memorandum & Articles of Association			
<b>Elections/Appointments of Directors: Election of Elected Director(s)</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Nomination of the re-election of Sacha Lemaire, Fédération de Parkour (FRA)			
Nomination of the election of Gordon Tsang, Parkour UK (GBR)			
<b>Accounts: Directors Report &amp; Company Accounts</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Appointment of the Federation's auditors and delegate agreement of their remuneration to the Board			

If we have given no indication how my proxy is to vote in respect of any item on the Agenda, they are to [vote as they think fit] or [abstain from voting\*] on such items. \* *The member should **delete one** of these two alternatives. If neither is deleted the proxy will abstain from voting.*

Name: \_\_\_\_\_

Signed: \_\_\_\_\_

The form must be signed by an official of the Member National Federation or other appointed officer who should add after their signature and the post that they hold (eg J Smith – Chair). Unsigned proxies will be rejected.

This form **must be emailed as a scanned PDF attachment only** showing the signature to [eugene.minogue@parkour.earth](mailto:eugene.minogue@parkour.earth) and must arrive by 17.00 Tuesday 6<sup>th</sup> February 2018. Proxies arriving after the deadline will be rejected.