

VOTING FORM

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

National Federation Name: _____

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

ONLY MARK ONE BOX PER ITEM

Governance: Memorandum & Articles of Association	FOR	AGAINST	ABSTAIN
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			
Governance: Any matter, motion or proposal from the voting members	FOR	AGAINST	ABSTAIN
No further matter, motion or proposal has been received, as required by the current Memorandum & Articles of Association			
Elections/Appointments of Directors: Election of Elected Director(s)	FOR	AGAINST	ABSTAIN
Nomination of the re-election of Sacha Lemaire, Fédération de Parkour (FRA)			
Nomination of the election of Gordon Tsang, Parkour UK (GBR)			
Accounts: Directors Report & Company Accounts	FOR	AGAINST	ABSTAIN
Appointment of the Federation's auditors and delegate agreement of their remuneration to the Board			

Name: _____

Signed: _____