

VOTING FORM

Inaugural Annual General Meeting (AGM)
To be held on Wednesday 24 July 2019 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: 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			
Nominations for Appointment of Independent Chair / Directors(s)	FOR	AGAINST	ABSTAIN
Nomination for the appointment of Stephen Sampson, UK			
Nomination for the appointment of Mathew D'Onofrio, AUS			
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: _____