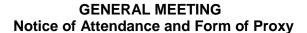
Black Country Chamber of Commerce & Industry





PART A – NOTICE OF ATTENDANCE

I <u>WILL</u> be attending the General Meeting of the Company to be held at Black Country Chamber of Commerce, Creative Industries Centre, University of Wolverhampton Science Park Ltd, Glaisher Drive, Wolverhampton, West Midlands, WV10 9TG to transact the following business on Tuesday 7th March 2017 at 12.30pm.

(Please complete in black ink in capitals and return to the Company Secretary)				
Your Member Organisation				
Your Name				
Your Position in the Company				
Signed	Date			

PART B - FORM OF PROXY

If you are <u>NOT</u> planning to attend the Meeting you may either appoint a representative of your choice or the Chairman of the meeting to attend, speak and vote on your behalf. Unless you complete the directed voting section your proxy will be free to vote as he/she feels.

- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- 2. A proxy does not need to be a member of the Company but must attend the meeting to represent you.
- 3. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 4. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 5. To change your proxy instructions simply submit a new proxy appointment using the methods set out on the next page. Note that the cut-off time for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
- 6. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the company secretary at Black Country Chamber of Commerce & Industry, Creative Industries Centre, University of Wolverhampton Science Park Ltd, Glaisher Drive, Wolverhampton WV10 9TG or by e-mail to lornataylor@blackcountrychamber.co.uk by no later than 12.30pm on Sunday 5th March 2017.
- 7. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to paragraph 1 above, your proxy appointment will remain valid.

8.	You may not use	any electr	onic address p	rovided in this	oroxy f	orm to co	mmunicate
	with the Compan	y for any p	purposes other	r than those ex	pressly	/ stated.	

I will <u>NOT</u> be attending the General Meeting of the Company to be held at Black Country Chamber of Commerce, Creative Industries Centre, University of Wolverhampton Science Park Ltd, Glaisher Drive, Wolverhampton, West Midlands, WV10 9TG. I wish to appoint the following person to act as my proxy at the meeting. (please put a tick next to your choice)

The Chairman of the Meeting or
The individual named below

(Please complete in black ink in capitals and return to the Company Secretary at Black Country Chamber of Commerce, Creative Industries Centre, University of Wolverhampton Science Park Ltd, Glaisher Drive, Wolverhampton, WV10 9TG or by e-mail to lornataylor@blackcountrychamber.co.uk by no later than 12.30pm on Sunday 5th March 2017.

Name of Your Proxy
Your Member Organisation
Your Name
Your Position in the Company
Signed
Date

Directed voting:

Resolutions

That the following special resolution be passed:	For	Against
SPECIAL RESOLUTION		
That the draft articles of association produced to the meeting and for the purposes of identification initialled by the Chairman be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.		