# A red and black background  Description automatically generatedBucs Extraordinary GENERAL MEETING

**Member Representative Proxy Form**

**17 July 2025**

**British Universities and Colleges Sport (“Company”)**

**Proxy Form Explanatory Notes**

Before completing this form, please read and familiarise yourself with the explanatory notes below.

* As a member representative of the Company you are entitled to appoint a proxy to exercise all or any of your rights to vote at the BUCS Extraordinary General Meeting. You can only appoint a proxy using the procedures set out in these notes.
* Appointment of a proxy does not preclude you from voting yourself. If you have appointed a proxy and vote yourself, your proxy appointment will automatically be terminated.
* A proxy does not need to be a member of the Company but must be attending the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box below. If you sign and return this proxy form with no name inserted in the name of proxy box, the Chair of the meeting will be deemed to be your proxy. Where you appoint someone as your proxy, you are responsible for ensuring that they engage with the Extraordinary General Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
* To appoint a proxy using this form, the form must be:
	+ completed and ‘signed’,
	+ emailed to the Company at jessica.melling@bucs.org.uk or posted to British Universities and Colleges Sport (BUCS), 20-24 King's Bench Street, London, SE1 0QX, no later than 17:00 on Tuesday 15 July 2025.

**Professor Amanda Broderick**

**Chair of the Board of Trustees**



**Proxy Form**

**Institution**

|  |  |
| --- | --- |
| Name |  |
| Address |  |

**Member Representative:**

|  |  |
| --- | --- |
| Name |  |
| Address |  |
| Position |  |

I being a member representative appoint the Chair of the meeting or (see bullet point 3):

|  |  |
| --- | --- |
| Name of proxy |  |
| Address of proxy |  |

As my proxy to vote on my behalf at the 2025 Extraordinary General Meeting of the Company to be held on Thursday 17 July from 17:00-17:45 and at any subsequent adjournment of the meeting.

My proxy will vote or abstain from voting at their discretion and I authorise my proxy to vote (or abstain from voting) as they thinks fit in relation to any other matter which is properly put before the meeting.

|  |  |
| --- | --- |
| **Signed on behalf of Member Representative** | **Signed on behalf of proxy** |
| Name: | Name: |
| Signature: | Signature: |
| Date: | Date: |