

**PROXY FORMS MUST BE RECEIVED BY THE CEO BY 5.00 PM
ON THURSDAY 26 APRIL 2012, 48 HOURS PRIOR TO THE AGM.**

**BMC PROXY VOTING FORM
FOR THE BMC AGM TO BE HELD ON 28 APRIL 2012**

I _____ (full name) BMC membership number: _____ being a valid
Member of the BMC and entitled to one vote hereby appoint _____ (Proxy name) OR The Chair*
(*delete as appropriate) as my Nominated Proxy to speak and vote on my behalf at the BMC 2012 AGM.

This section is to be used to indicate how you wish your Nominated Proxy to vote.

If you do not indicate the direction of your vote, your Nominated Proxy will use your vote as they see fit.

For further details on the agenda items, please refer to Page 65 in Summit, Issue 65.

Electronic copies of the Annual Report (Agenda Item 3) and Annual Accounts (Agenda Item 4) are available to view at www.thebmc.co.uk/agm or you can request a hard copy by emailing kate@thebmc.co.uk or calling 0161 438 3303.

Agenda Item 2	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 3	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 4	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 5	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 6a	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 6b	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 6c	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 6d	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 6e	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Agenda Item 7	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

**Please mark boxes
with a cross x**

DATED this _____ day of _____
2012

Signature

BMC Voting at AGM

If you are over 18 years of age and a current member of the BMC you are entitled to one vote per agenda item at the BMC AGM.

If you attend the AGM in person your one vote is counted by a show of hands.

If you are unable to attend the AGM in person, you can nominate a **Proxy** to cast your vote on your behalf.

Proxy Voting

To allow another BMC member to vote on your behalf at the AGM you must complete this proxy voting form in full.

The proxy voting form must be received by the BMC office 48 hours prior to the AGM for it to be valid.

The proxy voting form must be signed for it to be valid. Indicate your direction of vote by marking the relevant box with a cross.

Your Nominated Proxy must attend the AGM in person to allow your vote to be counted.

If you do not stipulate the direction of your vote, then your Nominated Proxy can use your vote as they see fit.

For full details on voting at the BMC AGM please refer to the Memorandum and Articles of Association (Articles 55 – 59).

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