A red circle with white text and two lions

AI-generated content may be incorrect.**FORM OF PROXY NOTICES**

An instrument appointing a proxy shall be in the following form or as near thereto as circumstances admit:

We [MEMBER'S NAME] of [MEMBER'S ADDRESS] being a Full Member of ENGLAND BASKETBALL ASSOCIATION, hereby appoint [NAME OF PROXY] of [PROXY'S ADDRESS]

or failing him/her [ALTERNATE PROXY NAME] or [ALTERNATE PROXY ADDRESS] as our Proxy to vote for us on our behalf at the (ANNUAL or EXTRAORDINARY, as the case may be) General Meeting of ENGLAND BASKETBALL ASSOCIATION to be on the [ ] of [ ] 20[ ], and at any adjournment thereof.

Signed this [ ] day of [ ] 20[ ]

Where it is desired to afford *Full* Members an opportunity of voting for or against a resolution the instrument appointing a Proxy shall be in the following form or a form as near thereto as circumstances admit:

We [MEMBER'S NAME] of [MEMBER'S ADDRESS] being a Full Member of ENGLAND BASKETABALL ASSOCIATION, hereby appoint [NAME OF PROXY] of [PROXY'S ADDRESS]

or failing him/her [ALTERNATE PROXY NAME] or [ALTERNATE PROXY ADDRESS] as our Proxy to vote for us on our behalf at the (ANNUAL or EXTRAORDINARY, as the case may be) General Meeting of ENGLAND BASKETBALL ASSOCIATION to be on the [ ] of [ ] 20[ ], and at any adjournment thereof.

Signed this [ ] day of [ ] 20[ ]

This form is to be used \*in favour of/against the resolution. Unless otherwise instructed, the Proxy will vote as he/she thinks fit.

\*Strike out whichever is not desired