

National Association of Commercial Finance Brokers
Annual General Meeting Proxy Voting Form
Thursday 30th November 2017 at 2:00pm

For full members only: This form is for those full members who are unable to attend the AGM. Please note that this form will only allow you to vote on the resolutions stated and cannot be used to cast a vote in the event of an election of new Board members. Please complete this form – indicating your preferences in the appropriate boxes – and return to the London office at the address below.

I, (personal name) _____ representative of (name of full member) _____

of (address) _____

hereby appoint _____

of _____

or failing them the Chairman of the Meeting (see Note1) as my proxy to vote for the Full Member referred to above on its/my behalf at the Annual General Meetings of the Company to be held on 30 November 2017 and at any adjournment thereof.

Please indicate with a 'X' in the spaces below how you wish your votes to be cast.

Signed this _____ day of _____ 2017

Annual General Meeting

Further information on each of the below Resolutions can be found enclosed to the Report

Ordinary Resolution 1

To consider the profit & loss accounts and balance sheet and Directors and Auditors Reports for the year ending 31st December 2016

Ordinary Resolution 2

To approve the subscriptions for members and patrons for 2018

Ordinary Resolution 3

To receive and approve the Group budget for the year ending 31st December 2018

Ordinary Resolution 4

To appoint Auditors UHY Hacker Young as auditors for the financial year ending 31st December 2017

Ordinary Resolution 5

To approve the changes to the governance of the NACFB

Ordinary Resolution 6

To approve an extension of all Board Directors tenure to December 2018

Ordinary Resolution 7

To approve the proposal for Board members remuneration to take effect from 1st January 2019

Notes:

1. A Full Member may appoint a proxy of his choice, but if no name is included the Chairman of the meeting will automatically act as his proxy.
2. If the appointee is a company, this form must be signed by a duly authorised signatory of that company.
3. If this form is returned without any indication as to how the person appointed shall vote, the Chairman will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be valid, this form must be completed and signed by the Member or by his attorney (duly authorised in writing), or in the case of a Company by a duly authorised officer of the Company (see also 2 above) and deposited, by post or fax, at the Company's offices at Hamilton House, 1 Temple Avenue, London EC4Y 0HA not less than 24 hours before the time fixed for the meeting.