

National Association of Commercial Finance Brokers

Annual General Meeting Absentee Proxy Voting Form Thursday 21st November 2019 at 2pm

This form is for those full Members who are unable to attend the AGM either in-person or online.

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 Chair of the Meeting (see Note 1) 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 21st November 2019 and at any adjournment thereof.

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

Signed _____ Date _____

Annual General Meeting

Ordinary Resolution 1

To receive and consider the profit and loss accounts and balance sheet and the Directors and Auditors' Reports for the year ending 31st December 2018

For Against

<input type="checkbox"/>	<input type="checkbox"/>
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Ordinary Resolution 2

To approve subscriptions for Members and Patrons for 2020

<input type="checkbox"/>	<input type="checkbox"/>
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Ordinary Resolution 3

To receive and approve the Group Budget for the year ending 31st December 2020

<input type="checkbox"/>	<input type="checkbox"/>
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Ordinary Resolution 4

To appoint Auditors UHY Hacker Young as auditors for the financial year ending 31st December 2019

<input type="checkbox"/>	<input type="checkbox"/>
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Ordinary Resolution 5

To approve certain changes to the NACFB's Articles of Association as described in the explanatory letter accompanying the notice of AGM

<input type="checkbox"/>	<input type="checkbox"/>
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Notes:

1. A full Member may appoint a proxy of their choice, but if no name is included the Chair of the meeting will automatically act as their 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 Chair will exercise their discretion as to how they vote or whether they abstain from voting.
4. To be valid, this form must be completed and signed by the Member or by their 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, fax or email, at the Company's offices at 33 Eastcheap, London EC3M 1DT not less than 24 hours before the time fixed for the meeting.