**Bristol Aero Collection Trust (“the Company”)**

**Company no: 2689238**

**Charity no: 1010632**

**PROXY FORM – ANNUAL GENERAL MEETING OF MEMBERS**

I ……………………………………………………………………….. ……………………. (name), being a member of the above-named Company, hereby appoint:

**The Chairman of the Board of Directors** (Please tick)

Or

…………………………………………………………………………(name of alternative proxy)

of ……………………………………………………………………………… (address of proxy)

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on 18 December 2023 at 11.00am and at any adjournment thereof.

I instruct the proxy to be used in respect of the resolutions mentioned below as follows:

**Appointment of Directors**

**Resolution 1**

FOR | AGAINST | THE PROXY may vote as she/he thinks fit or may abstain from voting\*

**Resolution 2**

FOR | AGAINST | THE PROXY may vote as she/he thinks fit or may abstain from voting\*

**Resolution 3**

FOR | AGAINST | THE PROXY may vote as she/he thinks fit or may abstain from voting\*

**Resolution 4**

FOR | AGAINST | THE PROXY may vote as she/he thinks fit or may abstain from voting\*

**Resolution 5**

FOR | AGAINST | THE PROXY may vote as she/he thinks fit or may abstain from voting\*

**Resolution 6**

FOR | AGAINST | THE PROXY may vote as she/he thinks fit or may abstain from voting\*

**Resolution 7**

FOR | AGAINST | THE PROXY may vote as she/he thinks fit or may abstain from voting\*

**Resolution 8**

FOR | AGAINST | THE PROXY may vote as she/he thinks fit or may abstain from voting\*

\*Delete those not appropriate, leaving only ONE of the THREE optionsfor each Resolution.

Signature:

Date:

*Notes:*

1. Please choose and complete only ***one of the two options***for the person who will be your proxy

2. A member may appoint the Chairman of the Board or any other person of their choice to attend and vote on their behalf.

3. The appointment of a proxy does not preclude a member from deciding to attend and vote in person (in which case the proxy will be withdrawn from the calculation of votes cast).

4. Please complete only ***one of the three options***with regard to the casting of your vote for each Resolution.

5. Your completed, signed, proxy form must be returned to the Company by no later than forty-eight hours before the time of the meeting. Either scan and email to [membership@aerospacebristol.org](mailto:membership@aerospacebristol.org) or post to Membership, Aerospace Bristol, Hayes Way, Patchway, Bristol BS34 5BZ.

(We encourage the early return of proxies to assist in the preparations for the meeting and to ensure your vote is valid and will be able to be counted.)