

WOMEN IN FILM AND TELEVISION (UK) LIMITED (COMPANY)

ANNUAL GENERAL MEETING

PROXY FORM

Name:

Address:

Before completing this form, please read the explanatory notes below

I, being a member of the Company, appoint the Chairman of the meeting or (see note 3):

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as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on 22 September 2021 at 6pm and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against
ORDINARY BUSINESS		
1. To approve the minutes of the annual general meeting held on 25 November 2020.		
2. To receive and consider the Company's annual accounts for the financial year ended 31 August 2020 together with the directors' report and the auditors' report on those accounts.		
3. To re-appoint Arram Berlyn Gardner as auditors of the Company and to authorise the board to fix their remuneration.		
4. To approve the appointment of new Member Directors.		
5. To conduct any other ordinary business of an annual general meeting in accordance with the Company's articles of association and the membership rules.		
Signature	Date	

NOTES TO THE PROXY FORM

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
 - a. completed and signed;
 - b. E-mailed or posted to the Company at admin@wftv.org.uk or Women in Film & Television (UK) Limited, CMS Cameron McKenna Nabarro, 78 Cannon Street, London, EC4N 6AF
 - c. Received by the Company no later than 6pm on **Monday 13 September 2021**.
6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.