

YOUNG BUSINESS GROUP LBG (the “Company”)
Annual General Meeting
Proxy Form

Insert the name and address of member:

Name of YBG member: _____

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 note3)

[insert proxy's name]

as my proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 02 March 2022 at 6.30pm 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 put before the meeting.

RESOLUTION	APPOINTMENT OF COUNCIL	For	Against
Proposed appointment:	Name:		
President:	Rebecca Hale		
Company Secretary:	Jamie Bougourd		
Membership Secretary:	Sophie Bonakdar		
Social Secretary:	Monique Search		
Treasurer:	Sophie Emmerson		
Ancillary Council Members:	Mike Fogarty		
	Rachel Le Mesurier		
	Aaron Grant		
Former Presidents:	Lindsey Dean		
	Louise Le Pelley		
	Nicki Harrison		

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RESOLUTION		
RATIFY DIRECTORS	For	Against
Name:		
Louise Le Pelley		
Rebecca Hale		
Jamie Bougourd		

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. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You may not appoint more than one proxy at any time.
5. 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.
6. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - Sent to the President Louise Le Pelley by email to ybgpresident@gmail.com; and
 - received no later than 6pm on 01 March 2022.
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.
9. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.