

PROXY FORM

THE WOMEN'S LEAGUE OF HEALTH & BEAUTY ANNUAL GENERAL MEETING 28TH NOVEMBER 2020

I, (insert name)being a member of the organisation,
appoint the Chair as my proxy:

or (insert name of appointed person)

of (insert address of appointed person)

....., who I
confirm is a member of the organisation, and appoint as my proxy:

to vote for me on my behalf at the Annual General Meeting of the WLHB to be held via online Zoom meeting on
28th November 2020 and any adjournment thereof.

Unless otherwise instructed below, the proxy will vote as he/she thinks fit.

Resolution 1	To approve the Minutes of the AGM of 24 November 2019	In Favour/Against*
Resolution 2	To accept the Statement of Accounts, the Report of the Board of Trustees	In Favour/Against*
Special Resolution	<p>To approve the resolution amending the Articles of Association regarding voting members of the organisation.</p> <p>The proposed changes are:</p> <p>That the Articles of Association of the company be modified as follows:</p> <ol style="list-style-type: none"> 1. By amending the following Article 24 relating to Membership. <ol style="list-style-type: none"> i) Article 24.1 Current wording; <p>“The number of members of the Association is unlimited.”</p> <p>Amended to:</p> <p>“A member of the Association is a recognised FLeXercise (or other working name given to the classes of Women’s League of Health and Beauty) teacher. The number of members of the Association is unlimited”</p> 	In Favour/Against*

	<p>ii) Article 24.3 Current wording:</p> <p>“Every member will have completed a membership form.”</p> <p>Remove Article</p> <p>iv) Article 24.4 Current wording:</p> <p>“Every member shall, pay a membership fee renewable on an annual basis.”</p> <p>Remove Article</p> <p>v) Article 24.5 Current wording:</p> <p>“Members who do not attend Fitness League classes will be termed as Friends but still have full voting rights.”</p> <p>Remove Article</p> <p>vi) Article 24.6 Current wording:</p> <p>“The Trustees may make regulations providing the collection of membership fees and advise each Teacher Member how the fees are to be administered. All participants in the Fitness League (or other working name given to the classes of the Women’s League of Health and Beauty) who have paid membership fees to the organisation shall be members. Participants in other classes taught by a Teacher Member are not members of the Association and therefore have no rights within the Association.”</p> <p>Remove Article</p> <p>vii) Article 24.7 Current wording:</p> <p>“Each Teacher Member shall comply with any regulations made by the Trustees from time to time relating to professional conduct, the administration of membership fees, payment of any other fees in order to teach their classes and the provision of records to the Association and other reasonable requirement.</p> <p>Amended to Article 24.4:</p> <p>“Each Member shall comply with any regulations made by the Trustees from time to time relating to professional conduct”</p>	
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*Strike out whichever does not apply

Signed: Date:

RETURN TO: Clerk to the Trustees, WLHB, 14 Kings Crescent, Shoreham by Sea, West Sussex, BN43 5LE or email a scanned signed copy to wlhb.clerk@gmail.com **Monday 23rd November 2020.**