

BRISTOL CHILDREN'S CHARITY LIMITED

Instrument appointing a proxy

I.....of.....being a
member of the above-named company, hereby appoint.....of
.....as my proxy to vote in my name and on my behalf
at the Annual General Meeting of the company to be held on Thursday 8th October, 2020
and at any adjournment thereof.

If you are in any doubt as to who to appoint as proxy you can appoint the Chair of the
meeting. Indicate this in line two above after "hereby appoint....."

This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No. 1	for*	against* (strike out whichever is not desired)
Resolution No. 2	for*	against*(strike out whichever is not desired)

Unless otherwise instructed the proxy may vote as he/she thinks fit or abstain from
voting.

Signed thisday of 2020

.....

This instrument appointing a proxy shall be deposited either at the registered office of the
company or sent by e mail to info@bupcc.org.uk not less than 48 hours before the time
for holding the meeting at which the person named in the instrument proposes to vote,
and in default the instrument of proxy shall not be treated as valid. The registered office
of the company is 42 John Repton Gardens, Brentry, Bristol. BS10 6TH