



**BRITISH DRESSAGE (the “Company”)
Annual General Meeting 2025**

PROXY FORM

[Write your name and address in BLOCK CAPITALS]

I.....of.....
.....

Before completing this form, please read the explanatory notes below

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

.....
.....

as my/our proxy to attend, speak and vote on my/our behalf at the **Annual General Meeting** of the Company to be held on **Thursday 9 October 2025 at 2.00pm** and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our 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.

RESOLUTIONS¹	For	Against
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)		
1. To receive the Financial Statements of British Dressage for the year ended 31 December 2024 and the Directors' and Auditors' Reports thereon.		
2. To reappoint the auditors of British Dressage and to authorise the Board to fix their remuneration.		
SPECIAL BUSINESS (SPECIAL RESOLUTION)		
3. That the draft Articles of Association submitted to the meeting and for the purpose of identification signed by the Chairman thereof be and the same are hereby approved and adopted as the Articles of Association in substitution for and to the exclusion of all the existing Articles of Association of British Dressage.		
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. Any proxy form that is not submitted in compliance with these procedures will be rejected.
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. 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:
 - completed and signed;
 - sent or delivered to the Company at Meriden Business Park, Copse Drive, Meriden, West Midlands, CV5 9RG; and
 - received by the Company no later than **5.00pm on Tuesday 7 October 2025.**
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.
9. In the case of joint members, where more than one of the joint members purports to appoint a proxy, only the appointment submitted by the most senior member will be accepted. Seniority is determined by the order in which the names of the joint members appear in the Company's register of members in respect of the joint membership (the first-named being the most senior).

10. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company at Meriden Business Park, Copse Drive, Meriden, West Midlands, CV5 9RG. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice. The revocation notice must be received at the above address no later than **5.00pm on Wednesday 8 October 2025**. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, unless you attend the meeting in person, your original proxy will remain valid.
11. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.