

**Proxy Notice and Voting Form for the
Wheel Easy Leisure Cycling Ltd
Annual General Meeting**

7:30pm Wednesday 8th May 2019, at Harrogate Hockey Club

Meeting venue: Harrogate Hockey Club, Granby Hockey Centre, Ainsty Road, Harrogate HG1 4AP

Meeting date: 7:30p.m. on Wednesday 8th May 2019

Deadline: Voting forms and proxy instructions must be received by 12:00 noon on Monday 6th May 2019

If you are unable to attend the AGM but wish to vote or to appoint a proxy to vote on your behalf, you have 2 options:

1. If you wish to submit your vote by post, please use the voting form on page 3 of this notice, and return it to: Wheel Easy Leisure Cycling Ltd, Sugden Wood House, York Road, Wetherby LS22 5EQ.
2. If you wish to appoint a proxy to vote on your behalf, please complete the proxy nomination on page 2 of this notice and return it to: Wheel Easy Leisure Cycling Ltd, Sugden Wood House, York Road, Wetherby LS22 5EQ. Then, notify your proxy of both this and if you have any voting instructions.

Please indicate your voting instructions by marking the 'For', 'Against' or 'Abstain' boxes in black ink like this:



Please read the Notes to the Agenda and the explanatory notes on page 5 before completing your proxy form.

**Proxy Notice for the
Wheel Easy Leisure Cycling Ltd
Annual General Meeting**

7:30pm Wednesday 8th May 2019, at Harrogate Hockey Club

I appoint the chairman of the meeting or the following person as my proxy to attend, speak and vote on my behalf at the 8th May 2019 WELC Annual General Meeting, and at any adjournment.

PROXY

I direct my proxy to vote on the special resolutions and resolutions as proposed at the Annual General Meeting, as directed below. If no instruction is given the proxy can use his/her discretion when voting, including in relation to any other business which arises at the meeting or any adjournment.

Voting Form

Resolutions	For	Against	Abstain
1. Reappointment of director – Ms Jill Fellerman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Reappointment of director – Mr Michael Inglis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Reappointment of director – Mr Richard Leake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Reappointment of director – Mrs Virginia Margolis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Reappointment of director – Mrs Monica Webber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Reappointment of director – Mrs Helen Bevis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Reappointment of director – Mr John Hackett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Reappointment of director - Mr David Rang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Reappointment of director and Chairman – Mr James Grimshaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of membership Fees – It is proposed to maintain the Membership fees at £5 for the year commencing 1st April 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Your name

Please enter your name and address in the box below, together with your signature.

NAME AND ADDRESS

SIGNATURE

Please return to Wheel Easy Leisure Cycling Ltd, Sugden Wood House, York Road, Wetherby LS22 5EQ by 12:00 noon on Monday 6th May 2019.

Proxy form explanatory notes

Register of Members

To be entitled to attend, speak, and vote at the Annual General Meeting, you must be entered into the Wheel Easy Leisure Cycling Ltd Register of Members by 6:30 PM on Tuesday 7th May 2019. If you have completed a WELC Letter of Guarantee then you are already in the Register. Please see 'Eligibility' below.

Vote by post

If you wish to vote by post, please complete and return the voting form to: Wheel Easy Leisure Cycling Ltd, Sugden Wood House, York Road, Wetherby LS22 5EQ. Your instructions must be received by 12:00 noon on Monday 6th May 2019.

Appointing a proxy

You can appoint either the chairman of the meeting or another member to attend, speak, and vote at the meeting on your behalf (your proxy). Note that your proxy is obliged to vote in accordance with any instructions, if any, given by yourself using the voting form. Please add the name of the person you wish to be a proxy in the box provided on page 2. Appointing a proxy or registering a vote in advance will not prevent you from attending and voting at the meeting in person. Your proxy does not need to be a member. Please return the proxy form to: Wheel Easy Leisure Cycling Ltd, Sugden Wood House, York Road, Wetherby LS22 5EQ. Your instructions must be received by 12:00 noon on Monday 6th May 2019.

Revoking your proxy

If you wish to revoke a proxy appointment, this only takes effect if it is delivered before the start of the meeting to which it relates.

Discretionary vote where an instruction is not provided

If you do not indicate how you wish to vote, your appointed proxy or the chairman of the meeting will vote as they see fit.

Abstentions

This option is provided to enable you to instruct your proxy not to vote on any of the specified resolutions. A vote to abstain is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' or 'Against' a resolution. It will be counted in a quorate determination.

Eligibility

Please ensure you are eligible to vote. By voting, you confirm that you meet the following eligibility rule:

1. You are a Member of Wheel Easy Leisure Cycling Limited. This requires completion of a Letter of Guarantee to the company and the recording of this in the Wheel Easy Leisure Cycling Limited Members Register. If you haven't yet completed this Letter, a proforma Letter can be found as a download on the WELC website under 'Joining Us'. Please complete and return it to Wheel Easy Leisure Cycling Ltd, Sugden Wood House, York Road, Wetherby LS22 5EQ by 12:00 noon on Monday 6th May 2019.