



Stanstead House, 8 The Avenue, Newmarket, Suffolk CB8 9AA
Registered Charity Number: 1134293

Members' Proxy Form

The AGM of The Thoroughbred Breeders' Association
on **Tuesday 1 September 2026**
at the Jockey Club Rooms commencing at 5.45pm

I.....(name in BLOCK CAPITALS)

Of.....(address)

Being a member of the above-mentioned Company, hereby appoint -

The *Chairman of the Meeting / my *Nominated Proxy (**delete as necessary*)
to attend and vote on my behalf.

If not the Chairman of the meeting, please insert the name of the Member of the TBA who you have appointed as your Proxy and who will attend the AGM and vote on your behalf.

Nominated Proxy.....(name in BLOCK CAPITALS)

I appoint the above Proxy to vote on my behalf with regard to the following resolutions:

1. To approve the Minutes of the last Annual General Meeting held 1 September 2025.
4. To agree the Subscription Rate for 2027.
5. To re-elect the Auditors.

.....
Date

.....
Signature

.....
TBA Membership Number

If you have appointed anyone other than the Chairman of the meeting, please ensure you have notified that person in order that they can identify themselves as your proxy when they register for the AGM. Send this completed form to Naomi Mellor at the address above, or via email to info@thetba.co.uk to arrive no later than 5.00pm on Tuesday 25 August 2026.