



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

Members' Proxy Form

AGM of The Thoroughbred Breeders' Association
on Friday 6th October 2023, at the Jockey Club Rooms
Commencing at 6.30pm

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 virtual 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 14th September 2022.
2. To agree the Subscription Rate for 2024.
3. To re-elect the Auditors.
4. To agree the special resolution adopting the new article 21, "Honorary President" within the articles of association of The Thoroughbred Breeders' Association in substitution for, and to the exclusion of, The Thoroughbred Breeders' Association's existing Articles of Association.

.....
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 virtual AGM. Send this completed form to Claire Sheppard at the address above, or via email to info@thetba.co.uk to arrive no later than 4.00 p.m. 4th October 2023.