

WELSH ATHLETICS LTD ANNUAL GENERAL MEETING

PROXY VOTING FORM

As a company member you may vote on matters at the AGM on 25th October 2026, but if you cannot attend in person or join online, you can appoint a proxy who will vote on your behalf.

YOUR NAME,
AS A COMPANY MEMBER

--

The Chairman of the Meeting will automatically be your proxy, unless you choose someone else who is eligible as either a:

- Company member, or
- Registered member of the affiliated club / organisation you represent.

Having checked their eligibility to be a proxy, I instruct my proxy as indicated on this form. Unless otherwise indicated, the proxy may vote as they think fit in relation to any other business.

Proxy's Name

Proxy's Club /
organisation

Your Signature

Date of signature

To appoint and instruct your proxy please complete this digital form and return by **Monday 19th October 2026** via email to the Company Secretary c/o office@welshathletics.org or post to Welsh Athletics, Cardiff International Sports Campus, Leckwith Road, Cardiff CF11 8AZ

You need to give your proxy an instruction on each of the resolutions listed below. To do this, mark or type an 'X' in the 'For', 'Against' or 'Withheld' box for each Agenda item.

WELSH ATHLETICS LTD ANNUAL GENERAL MEETING

PROXY VOTING FORM

ITEMS OF ORDINARY BUSINESS

Agenda Item		For	Against	Withheld
2	To accept the report of the Board of Directors			
3	To adopt the accounts for the twelve months ending 31 March 2026			
4	To receive and accept the report of the Chair of the General Council			
5	To appoint Xeinadin as Accountants for the ensuing year and authorise the Board to fix their remuneration.			
6.1	To re-appoint Lynn Davies CBE as a Patron of the company			
6.2	To appoint Colin Jackson CBE as a Patron of the company			

Appointment to the following positions		Nominated	For	Against	Withheld
7.1	Honorary President of Welsh Athletics	Bernie Jones			
7.4	Members of the Awards & Heritage Panel				

Appointment to the following positions		Nominated	For	Against	Withheld
8.1	Delegates to the Commonwealth Games Councils	James Williams			

ITEMS OF ORDINARY BUSINESS

Determination of Annual Registration and Affiliation Fees		For	Against	Withheld
9.1	To confirm Club affiliation fee			
9.2	To confirm Athlete registration fee			

ITEMS OF SPECIAL BUSINESS

Notices of Motion		For	Against	Withheld
10.1	Notice of motion – Amended Byelaws			
10.2	Notice of motion – Amended Articles of Association			
10.3	Notice of motion – East Wales Regional Athletic Council			