

LIGHT AIRCRAFT ASSOCIATION LIMITED ANNUAL GENERAL MEETING 20 October 2019  
BENEFICIAL SHAREHOLDER'S PROXY FORM

Name and address:
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Membership No:
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Please read the notes on 'How to fill in the Proxy Form' on our website: [www.laa.uk.com](http://www.laa.uk.com)

I hereby appoint the Chairman of the meeting\*

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as my proxy to attend and, in a poll, vote for me and on my behalf at the Annual General Meeting of the company to be held at Sywell Aerodrome at 2.00pm on Sunday 20 October 2019 and at any adjournment thereof.

\*Cross out 'Chairman of the meeting' if you want to appoint any other person as your proxy and insert his or her name and address in the box above, initialling the change.

Please indicate which way you wish your proxy to vote by ticking the appropriate box alongside each resolution. IN THE ABSENCE OF INSTRUCTIONS, the proxy may vote or abstain from voting as he/she thinks fit on the specified resolutions and unless instructed otherwise. The proxy may also vote or abstain from voting as he/she thinks fit on any other business, including amendments to resolutions which may properly come before the meeting.

Proxy forms must be received at the registered office of the company **not later than Thursday 17 October 2019.**

RESOLUTIONS/MOTIONS	FOR	AGAINST
1. Approve Minutes of 2018 AGM		
2. Approve Adoption of 2018 Accounts		
3. Approve the re-election of Phipps Henson McAllister as auditors		
4. Approve the re-election of David Mole as Director		
5. Approve the re-election of Tim Hardy as Director		
6. Approve the Motion by Tim Hardy to Change Article 25 b)		
7. Approve the Motion by Tim Hardy for the LAA and BMAA to merge		

**DATE:**

**SIGNATURE:**

*Must be signed by hand, not digitally*

Send to:  
The Light Aircraft Association, Turweston Aerodrome, Nr. Brackley, Northants, NN13 5YD

**OR**

Scan and email to: [office@laa.uk.com](mailto:office@laa.uk.com)