

BRITISH INSTITUTE OF INNKEEPING

INSTRUMENT APPOINTING A PROXY

I (Print Name) Membership No:.....

a voting member of BII, hereby appoint the Chairman of the meeting or

failing him.....

of.....

as my proxy to vote for me and on my behalf at the Annual General Meeting to be held at 10.15am on Tuesday 4 June 2019 and at any adjournment thereof.

Signature

Dated

If the form is returned without any indication as to how the person appointed proxy shall vote, the Proxy will exercise their own discretion as to how to vote or whether they abstain from voting.

ORDINARY RESOLUTIONS		For	Against
1	THAT the Report of Council and the Audited Accounts for the year ended 31 December 2018 be and are hereby adopted.		
2	THAT Sayer Vincent be and are hereby re-elected as Auditors to hold office until the conclusion of the next general meeting at which Accounts are laid before the members and that Council is authorised to fix their remuneration.		
3	THAT Mark Robson having been nominated by Council be elected as Chair of the BII for a period of three years.		
4	THAT Matthew Phipps having been nominated by Council be elected as Industry Advisor of the BII for a period of three years.		
5	THAT Phil Strong having been nominated by Council be elected as Industry Advisor of the BII for a period of three years.		

1. A member may appoint a proxy of their own choice. If such an appointment is made, delete the words 'the Chairman of the meeting' and insert the name of the person appointed proxy in the space provided.
2. To be valid this form must be completed and deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
3. The completion of this proxy form does not preclude the member from attending the meeting and voting in person should they so wish. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Please return your completed proxy form to the BII at Infor House, 1 Lakeside Road, Farnborough, Hants, GU14 6XP to arrive no later than 10.15am on Friday 31st May 2019.