

THE ENGLISH ICE HOCKEY ASSOCIATION LIMITED
(trading as **England Ice Hockey**)
(the *Company*)

PROXY FORM

General Meeting – 17 December 2025

Name of Member: _____

Club / Organisation (if applicable): _____

Membership number (if applicable): _____

Registered address:

I/We, being a Member of the Company, hereby appoint:

Name of proxy: _____
of _____

or, failing them, the **Chair of the Meeting**,

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held on **Wednesday 17 December 2025 at 18:30pm** online via the Lumi/Zoom platform and at any adjournment of that Meeting.

Voting instructions

Special Resolution – Unification of England Ice Hockey with Ice Hockey UK

To consider and, if thought fit, pass the special resolution set out in the Notice of General Meeting relating to the unification of England Ice Hockey with Scottish Ice Hockey and Ice Hockey UK and authorising the Board to implement that unification in accordance with the “Together As One” principles.

Please indicate with an “X” in the appropriate box how you wish your proxy to vote:

For Against Withheld*

Special Resolution – Unification of England Ice Hockey with Ice Hockey UK

* A “Withheld” vote is not a vote in law and will not be counted in the calculation of the proportion of votes “For” or “Against” the resolution.

If you do not indicate how your proxy is to vote, they may exercise their discretion as to how they vote on the resolution (or on any other business which may properly come before the Meeting).

Signature

Signed: _____

Name (in block capitals): _____

Position (if signing on behalf of a Member organisation/club): _____

Date: ____ / ____ / 2025

Notes**1. Appointment of proxy**

- A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend, speak and vote on their behalf. A proxy need not be a Member of the Company.
- Where the Member is a company, club or other organisation, this proxy form must be signed by a duly authorised officer or representative.

2. Completion and return

- To be valid, this proxy form must be completed, signed and returned to the Company at:
 - **By post:** England Ice Hockey, IceSheffield, Coleridge Road, Sheffield, England, S9 5DA
 - **By email (scanned copy):** memberservices@englandicehockey.com
- and must be received by no later than **17:00pm on 15 December 2025**.

3. Attendance by Member

- Completion and return of this proxy form will not preclude you from attending and voting in person (or via any approved online platform) at the Meeting. If you do so, your proxy appointment will be deemed to be revoked.

4. Amendments

- Any alteration to this proxy form should be initialled by the person signing it.