

PROXY FORM

To the Trustees

Section A – to be completed by APS Pensioners

I am an APS pensioner. I confirm that I am not attending the meeting and wish to appoint the person named below, who is also an APS pensioner, to act as my proxy at the 28 September 2012 meeting:

Your Name: _____ Your Pension Number: _____

Name of your nominated Proxy: _____

Pension Number of your nominated Proxy: _____

If you are able to attach evidence (e.g. an email or a letter) from your nominated proxy that they consent to act as your proxy we will be able to send the proxy ticket and instructions for proxy voting directly to them.

Signed: _____ Date: _____

OR

Section B – to be completed by APS Members

I am an APS Member. I confirm that I am not attending the meeting and wish to appoint the person named below, who is also an APS Member, to act as my proxy at the 28 September 2012 meeting:

Your Name: _____ Your Staff Number: _____

Name of your nominated Proxy: _____

Staff Number of your nominated Proxy: _____

If you are able to attach evidence (e.g. an email or a letter) from your nominated proxy that they consent to act as your proxy we will be able to send the proxy ticket and instructions for proxy voting directly to them.

Signed: _____ Date: _____

Your completed Proxy form must be received at BA Pensions by 5pm on Tuesday 25 September 2012.

Please return this form to:-

Proxy Voting, BA Pensions, Whitelocke House, 2-4 Lampton Road, Hounslow, TW3 1HU

or fax to:
0208 572 6235

or email to:
meeting@bapensions.co.uk

Ascot meeting Proxy