

Form of Proxy (Table A Form)

HOTEL BOOKING AGENTS ASSOCIATION - Company Number: 03442834 (the Company)

Proxy Form: 24th Annual General Meeting

[Company name]

Of [Company address]

.....

being a member of the above-named Company, hereby appoint [name of a member who will be attending the HBAA AGM]

Of (name of that individual's company)

as our proxy to vote in our name and on our behalf at the annual general meeting of the Company to be held on Wednesday 21 July 2022 and at any adjournment thereof.

This form is to be used in respect of the resolution mentioned below as follows:

Resolution No 1.:

1 THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chair be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

For / Against *

*Strike out whichever is not desired.

Resolution No 2

THAT the registered name of the Company be changed to BEAM ASSOCIATION

For / Against *

*Strike out whichever is not desired.

Unless otherwise instructed the proxy may vote as he/she thinks fit or abstain from voting.

Signed on: / / 2022

Signature:

Full name:

If signatory is not a company director, state the name of the director giving authority to sign.

Full name

Notes:

- 1 A proxy must be a member.
- 2 The appointment of a proxy will not preclude a member from attending and voting at the meeting in person.
- 3 This form must be signed a director, or someone duly authorised in that behalf.
- 4 To be valid, this form must be completed and returned to membership@beam-org.uk or received at 10B Red House Yard, Gislingham Road, Thornham Magna, Eye, IP23 8HH not less than 24 hours before the time fixed for the meeting or adjourned meeting.