

LIGHT AIRCRAFT ASSOCIATION LIMITED ANNUAL GENERAL MEETING 21 OCTOBER 2018
BENEFICIAL SHAREHOLDER'S PROXY FORM

Name and address:

Membership No:

Please read the notes on 'How to fill in the Proxy Form' on our website, www.laa.uk.com

I hereby appoint the Chairman of the meeting*

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 1400 on Sunday 21 October 2018 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 18 October.**

RESOLUTIONS/MOTIONS	FOR	AGAINST
1. Approve Minutes of 2017 AGM		
2. Approve Adoption of 2017 Accounts		
3. Approve the election of Phipps Henson McAllister as auditors		
4. Approve the election of David Millin as Director		
5. Approve the election of Eryl Smith as Director		
6. Approve the re-election of Marcus de Ferranti as Director		
7. Approve the Motion by Stewart Jackson		
8. Approve the Motion by David Mole		

DATE:

SIGNATURE:

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