



FORM OF PROXY

I, [Name of Member]

Of [Member's address]

hereby appoint [name of proxy]

of [proxy's address]

or failing him/her, the duly appointed Chairman of the meeting, as my proxy to attend and vote for me on my behalf at the Annual General Meeting of The Bingo Association Annual General Meeting to be held at via Video Conference call on Thursday 14th May 2020 at 11.45a.m. and at every adjournment thereof.

Dated this _____ day of _____ 2020

Signed _____

Note: To be valid this form of proxy must be lodged with the Company Secretary at Lexham House, 75 High Street North, Dunstable, Bedfordshire, LU6 1JF or via Email: pauls@bingo-association.co.uk **no later than 5pm, Friday 8th May 2020.**