



FORM OF PROXY

For use at the Annual General Meeting of
The National Bingo Game Association Limited

I / We _____
of _____
hereby appoint _____
of _____
who is a Member of the Association / an employee of _____

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of
The National Bingo Game Association Limited to be held at via Video Conference call
on Thursday 14th May 2020 at 11 a.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.