THE INLAND WATERWAYS ASSOCIATION

AGM 2025 PROXY FORM

Please see the NOTES below before completing this form.

I ....
(Name of the member)

of ....

....POSTCODE..
(Insert your address)

a member of The Inland Waterways Association hereby appoint the CHAIR OF THE MEETING or *(see Note 1 on third page)*

....(insert name and address) to vote for me at the Annual General Meeting of the Association to be held on 27th September 2025.

Please clearly mark the appropriate box with an X to show which resolutions you want your proxy to vote on and whether you want them to vote For/Against/Abstain/Proxy to decide.

Resolution 1
To approve the minutes of the Annual General Meeting held on 28th September 2024.

FOR ☐ AGAINST ☐ ABSTAIN ☐ PROXY TO DECIDE ☐

Resolution 2
To receive the Annual Report and Financial Statements for the Association for the year ended 31st December 2024, and the Report of the Auditors.

FOR ☐ AGAINST ☐ ABSTAIN ☐ PROXY TO DECIDE ☐

Resolution 3
To re-appoint Sayer Vincent LLP as auditors of the Association in accordance with the provisions of the Companies Acts and to authorise trustees to agree their remuneration.

FOR ☐ AGAINST ☐ ABSTAIN ☐ PROXY TO DECIDE ☐

Resolution 4
To confirm the appointments and re-appointments of the following members, recommended by the Selection Panel and approved by the Board, as Trustee Directors of the Association:

Dave Chapman

FOR ☐ AGAINST ☐ ABSTAIN ☐ PROXY TO DECIDE ☐

Mike Wills

FOR ☐ AGAINST ☐ ABSTAIN ☐ PROXY TO DECIDE ☐

Signed ....

See NOTES on next page

Date ....

Membership Number .... (if known)

THIS FORM SHOULD BE COMPLETED, EITHER ELECTRONICALLY OR BY HAND, AND RETURNED:

By post to The Company Secretary, The Inland Waterways Association, Unit 16B Chiltern Court, Asheridge Road, Chesham, Buckinghamshire HP5 2PX, or emailed to proxyvotes@waterways.org.uk by no later than 11.30am on Thursday 25th September 2025. If sending via email, the form can be completed either electronically or by hand and sent as an attachment or as a scan/photo.

NOTES:

1. Please delete 'Chair of the Meeting' and insert the name and address of any alternate proxy that you wish to act for you. The proxy must be present at the meeting for your vote to count.
2. The Chair (or other nominated proxy) will vote in accordance with the instructions in your proxy form or where the option 'proxy to decide' is chosen, as he or she may decide.
3. Forms should be signed by individual members or, in the case of corporate members, by a duly authorised representative.
4. Joint members should complete, sign and submit separate forms.
5. Any power of attorney or any other authority under which this proxy notice is signed (or a duly certified copy of such power of attorney) must be submitted with the proxy form.
6. A vote to abstain is not a vote in law and so will not be included in the calculation of the votes for and against a resolution.
7. If you wish to change your instructions, you may submit another proxy form before the deadline of 11.30am on 25th September 2025. The form received last before the deadline will take precedence.
8. If you wish to revoke your proxy instructions, you must send a notice to Unit 16B Chiltern Court, Asheridge Road, Chesham HP5 2PX or by e-mail to proxyvotes@waterways.org.uk to arrive by no later than 11.30am on Thursday 25th September 2025