

**Thursday 11<sup>th</sup> June 2026 at 5:30pm**  
**British Allied Trades Federation, The Giftware Association and The National Association of Jewellers AGM**

**Form of Proxy**

I/We

.....  
 (BLOCK CAPITALS)

of

.....  
 being a member in the above-named company, hereby appoint the **Chair of the meeting** as my/our proxy to vote for me/us on my/our behalf.

SPECIAL RESOLUTIONS	FOR	AGAINST
<p>To consider and, if thought fit, pass the following special resolution:            For NAJ Members to consider and, if thought fit, pass the following resolution as a special resolution:</p> <ol style="list-style-type: none"> <li>1. that with effect from the conclusion of the meeting, the draft amendments to the Bye-Laws produced to the meeting and for the purpose of identification initialled by the Chairperson, be adopted as the Bye-Laws of NAJ in substitution for and to the exclusion of NAJ's existing Bye-Laws;</li> </ol> <p>For GA Members to consider and, if through fit, pass the following resolutions as special resolutions:</p> <ol style="list-style-type: none"> <li>2. that with effect from the conclusion of the meeting, the name of the Giftware Association be changed to Home and Gift Association;</li> <li>3. that with effect from the conclusion of the meeting, the draft amendments to the Bye-Laws, changing the name of GA as mentioned at resolution 2 above, produced to the meeting and for the purpose of identification initialled by the Chairperson, be adopted as the Bye-Laws of GA in substitution for and to the exclusion of GA's existing Bye-Laws.</li> </ol> <p>For All Members to consider and, if thought fit, pass the following resolution as a special resolution:</p> <p style="padding-left: 40px;">that with effect from the conclusion of the meeting the draft articles of association produced to the meeting and for the purpose of identification initialled by the Chairman be adopted as the articles of association of the Federation in substitution for and to the exclusion of the Federation's existing articles of association.</p>		
ORDINARY RESOLUTIONS GA Members only		
<p>1. Receiving notice of appointment of Steven Illingworth as Chair, Mark Jones as Deputy Chair and Demi Pendankis as Vice Chair for the period 2026/28.</p>		

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2. To re-elect Therese Ortenblad, Daniel Fagan and Demi Pendakis as members of the National Committee for the period 2026/28.		
3. To elect Meg Hawkins as a member of the National Committee for the period of 2026/28.		
4. To elect Stephen Spencer as a member of the National Committee for the period of 2026/28.		
5. To elect Jackson Szabo as a member of the National Committee for the period of 2026/28.		
6. To elect Holly Stafford-Smith as a member of the National Committee for the period of 2026/28.		
<b>ORDINARY RESOLUTIONS NAJ Members only</b>		
7. Receiving notice of appointment of Mehdi Saadian as Chair and Adam Jacobs as Immediate Past Chair for the period 2026/28.		
8. To re-elect Anna Blackburn, Alexia Taylor and Peter Wong as members of the National Committee for the period 2026/28.		
9. To elect Angela Evans as a Member of the National Committee for the period of 2026/28.		
10. To elect Samantha Maclachlan as a Member of the National Committee for the period of 2026/28		
11. To elect Rachel Morrish as a Member of the National Committee for the period of 2026/28		
12. that with effect from the conclusion of the meeting, the draft Fair Use Policy produced to the meeting and for the purpose of identification initialled by the Chairperson, be adopted as the Fair Use Policy of NAJ and will be made available on the NAJ's website		

<b>ORDINARY RESOLUTIONS All Members</b>	<b>FOR</b>	<b>AGAINST</b>
13. To approve the Annual Report and Accounts ending 31 <sup>st</sup> December 2025		
14. To re-appoint Crowe Clark Whitehill LLP as the Auditors		
15. To appoint John Henn as President and Gert Schyberg as Deputy President for the period of 2026/28		
16. To elect Stuart Illingworth as a Director of the Federation for the period of 2026/27		
17. To elect Helen Dimmick as a Director of the Federation for the period of 2026/27		

Please indicate with an X in the space below how you wish your proxy to vote on the voting resolutions set out in the notice of the meeting (see Note 5) as follows:

Dated ..... 2026  
 Signature.....

If you are a BATF member and cannot attend the AGM please submit your proxy voting form by 10<sup>th</sup> June to Natalie Edmead-Mckie email: natalie.edmead@batf.uk.com, post: 10 Vyse Street, Birmingham, B18 6LT.

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## NOTES

1. A may appoint a proxy of his own choice who need not be a member of the Company. If such an appointment is made, delete the words '**the chair of the meeting**', and insert the name of the person appointed by proxy in the space provided. Please initial any such alteration. Appointment of a proxy will not preclude a member from attending and voting in person should he so decide.
2. If the appointor is a corporation, this proxy must be executed under its seal or under the hand of an officer, attorney or other person authorised to sign the same on its behalf. If the appointor is not a corporation, this proxy card must be executed under the hand of the appointor or of his attorney duly authorised in that behalf.
3. If this form of proxy is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be effective this form of proxy must be lodged at Federation House, 10 Vyse Street, Birmingham, B18 6LT **not less than 24 hours** before the start of the adjourned meeting and must be accompanied by any power of attorney or other authority under which it is signed or by a notarially certified copy of such power or authority.
5. Those items of Ordinary Business and Special Business which require Member voting are listed above.