

**FORM OF PROXY
FOR USE AT ANNUAL GENERAL MEETING**

I, [name of member]

of [member's address]

hereby appoint [name of proxy]

of [proxy's address]

or failing him 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 Institution of Structural Engineers Benevolent Fund to be held at Surgeons' Hall, Nicolson Street, Edinburgh, EH8 9DW on Thursday 19 July 2012 at 4:15pm and at every adjournment thereof.

Dated this day of 2012

[Signature of member].....