

A company limited by guarantee number 3087463
Registered charity number 1049171

**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 The Kia Oval, Surrey County Cricket Club, Kennington, London, SE11 5SS, on Thursday 25 July 2013 at 4:15pm and at every adjournment thereof.

Dated this day of 2013

[Signature of member].....