

**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 them 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 47-58 Bastwick Street, on Thursday 23 July 2015 at 4:15pm and at every adjournment thereof.

Dated this day of 2015

[Signature of member].....