

**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 21 July 2016 at 4:15pm and at every adjournment thereof.

Dated this ..... day of ..... 2016

[Signature of member].....