Annual General Meeting

Tuesday 11th November 2025

VOTING FORM

Name of person completing this proxy form:

Name and address of member company:

Before completing this form, please read the explanatory notes (overleaf)

We, being a member of BFFF (the Company), appoint the Chairman of the meeting or Name:

(see note 4) as our proxy to attend, speak and vote on our behalf at the Annual General Meeting of the British Frozen Food Federation to be held on Tuesday 11th November 2025 at 10.00am and at any adjournment of the meeting.

We direct our proxy to vote on the following resolutions as we have indicated by marking the appropriate box with an 'X'. If no indication is given, our proxy will vote or abstain from voting at his or her discretion and we authorise our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any matter which is properly put before the meeting.

BFFF advise you to place your 'X' in the 'for' column

	RESOLUTIONS	FOR	AGAINST
1.	To approve the Minutes of the 2024 AGM	☐	☐
2.	To approve the Chief Executive & Chairman's Report	☐	☐
3.	To approve the Accounts for the year ended 30th June 2025	☐	☐
4.	To approve the appointment of the Board of Directors	☐	☐
5.	To approve the appointment of the Vice-President	☐	☐
6.	To appoint Streets Audit LLP as the Company's auditors from the conclusion of the meeting to the end of the next period as per section 485 of the Companies Act 2006, at a remuneration to be determined by the directors.	☐	☐
7.	To approve the appointment of the Audit Committee for 2025/26	☐	☐

SIGNATURE _____ DATE _____

COMPANY _____

Notes to the proxy form

1. You can appoint a proxy by emailing this form to emmacranidge@bfff.co.uk or posting it to British Frozen Food Federation, Unit 7 Warwick House, Long Bennington Business Park, Main Road, Long Bennington, Newark, Nottinghamshire, NG23 5JR. For a proxy appointment to be valid, your appointment must be received by BFFF no later than Monday 10th November 2025.

2. As a member of BFFF, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

3. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

4. A proxy must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the space provided. If you sign and return this proxy form with no name inserted in the space, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.

5. To appoint a proxy using this form, the form must be:•
- Completed and signed;•
- Sent to BFFF by emailing emmacranidge@bfff.co.uk or posting it to British Frozen Food Federation, Unit 7 Warwick House, Long Bennington Business Park, Main Road, Long Bennington, Newark, Nottinghamshire, NG23 5JR; and•
- Received by BFFF no later than Monday 10th November 2025.

6. To direct your proxy how to vote on the resolutions mark the appropriate box with an “X”. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

7. This proxy form must be signed by an officer of the company.

8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.