

BRITISH KINEMATOGRAPH SOUND AND TELEVISION SOCIETY C.I.C. LTD

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the Company will be held on Friday, 11th September 2020 at 18h45 online via Zoom
To access the Zoom link for the meeting please visit:

<https://www.societyinmotion.com/zoom-link-for-agm/>

for the purpose of considering and if thought fit passing the following RESOLUTIONS:

SPECIAL RESOLUTIONS

THAT:-

1. The re-election of the current members to the Advisory Council,
 - 1 Dr CHRISTOPHER WOOLLARD (standing for a second three-year term)
 - 2 MAUREEN KENDAL (standing for a second three-year term)
 - 3 NIGEL HAMLEY (standing for a second three-year term)

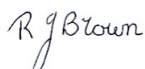
 - 4 COREY SEEGER
 - 5 DAVID POPE
 - 6 JOHN LOCKE
 - 7 MARK TROMPETELER
 - 8 PAUL WHATTON
 - 9 SIMON HASLER

The articles of the BKSTS CIC limit the number of Advisory Council members to 15.

Details of each member of the current Advisory Council and nominated people can be found on the IMIS website.

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote in his place. A proxy need not be a Member of the Company.

DATED this 25th day of August 2020.
BY ORDER OF THE BOARD



PRESIDENT

**BRITISH KINEMATOGRAPH SOUND AND TELEVISION SOCIETY CIC LTD
Extraordinary General Meeting Form of proxy**

Before completing this form, please read the explanatory notes below.

I /We
[FULL NAME[S] IN BLOCK CAPITALS] being a member of the Company appoint [the Chairman] of the meeting or (see note 3) as my/our proxy to attend, speak and vote on my/our behalf at the Extraordinary General Meeting of the Company to be held on 11th September 2020 at 18h45 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on resolution 1 as I/we have indicated by marking the appropriate box with an 'X'.

Special Resolutions 1, you are allotted up to one vote per Candidates for up to a total of 9 Candidates. All remaining Candidates will receive Against votes.

SPECIAL RESOLUTIONS For Against 1. The election of the following current members to the Advisory Council (You must for or against each candidate. An abstention vote will count as against.)

Signature

Date

Notes: FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy or proxies 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. If the proxy is being appointed in relation to part of your holding only, please enter in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement.

2. 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.

APPOINTMENT

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed 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.

VOTING DIRECTIONS

4. 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, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

5. To appoint a proxy using this form, the form must be:

- Completed and signed.
- Sent or delivered to the Company at Mr Mark Middleton, Number One, Vicarage Lane, Stratford, London, E15 4HF, UK; and
- Received by the Company no later than Wednesday, 9th September 2020 at 17h00. BST.

6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

7. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by email to proxy2020@societyinmotion.com. Or by visiting: <https://www.societyinmotion.com/imis-agm-2020-proxy-form/>

For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than Wednesday, 9th September 2020 at 17h00 BST

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. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

9. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.