

This is a Proxy Vote. If you are unable to attend the Meeting you can nominate an individual to vote on your behalf. Unless stated otherwise, it will appoint the Chairman of the Meeting to vote on your behalf.

Unless you indicate, in a note accompanying the Proxy Vote, how you would wish them to vote they will vote as they think appropriate.

To be valid at the Meeting, the Proxy Form must be returned to the Registered Office of the Company, or handed to the Secretary on the evening of the Meeting, no later than 6.00pm. (Proxy Forms received after this time will not be considered valid.)

PROXY VOTING FORM

BRADFORD AND BINGLEY SPORTS CLUB LIMITED

I (name).....
of (address).....
.....
.....

being a member of the above named Company, hereby appoint the Chairman of the Meeting to act as my proxy, to vote for me as s/he thinks appropriate at the Annual General Meeting of the Company to be held on 9 September 2010, and at any adjournment thereof.

If you do not wish the Chairman to act as proxy on your behalf, please state the name and address of the person you wish to appoint below

Name (of Proxy)
Address (of Proxy).....
.....
.....

Signed.....Dated.....2010
(Shareholder)

(THE REGISTERED OFFICE OF BRADFORD AND BINGLEY SPORTS CLUB LIMITED FOR THE RETURN OF PROXY FORMS IS – **WAGON LANE, BINGLEY, BD16 1LT**, FOR THE ATTENTION OF MR B. BLAND, SECRETARY).