

Proxy Voting Form for AGM

Fill in form and either post or e-mail to the Secretary of the Society at least 5 days before AGM meeting date

Voter Information

Enter the name of the person who will not be attending the meeting and therefore wants to express their wishes in the form of a proxy vote

Name of Member requesting Proxy Vote	
Membership Number	

Either fill in Part A if you wish for a person to act as your representative on all matters arising at the AGM <u>OR</u> fill in Part B if you wish to cast your vote on specific items

Part A - Nomination of another person to act on your behalf

If you wish for another member to cast votes on your behalf for all matters arising at the meeting, please give their details below

Name of person you wish to act as	
your representative	

Part B - Specific Items

1) Proposing / Seconding for Election of Officers

If you wish to propose / second a person for a particular position, please complete the grid below.

Position	Name of person	Proposing or seconding?



2) Voting on other matters

If you wish to cast your vote on a specific matter(s) please give details in the grid below:

Matter(s) being voted upon	How do you wish to vote ? (for/ against)

Signature

Date.....