



**MERTON CHAMBER OF COMMERCE – AGM 4th June 2019
PROXY VOTING FORM**

A member is entitled to attend and vote at the meeting.

If you are unable to attend, you are entitled to appoint a proxy to attend and vote in your place. A proxy need not be a member of the Company.

1. “I want the Chair of the meeting to cast my vote for me”

I/We _____ of _____

being a member of the above-named Company hereby appoint the Chair of the meeting as my proxy to vote in my name and on my behalf at the Annual General Meeting on 4th June 2019 or at any adjournment thereof, and to cast my vote as they see fit, except to the extent that I have asked them to do otherwise in 3 below.

2. “I want someone else to cast my vote for me”

I/We _____ of _____

being a member of the above-named Company hereby appoint _____ as my proxy to vote in my name and on my behalf at the Annual General Meeting to be held on 4th June 2019 or at any adjournment thereof, and to cast my vote as s/he sees fit, except to the extent that I have asked him/her to do otherwise in 3 below.

3. “How I want my vote to be cast”

Ordinary resolution	For	Against	Abstain
To approve the minutes of the AGM held on 5 th June 2018			
To receive the Chair’s report and annual accounts for the year ending 30 June 2018 (comments and questions at the AGM)	n/a	n/a	n/a
To re-appoint Hartley Fowler Chartered Accountants LLP as our Accountants			
To re-appoint existing members of the Board of Directors			
To appoint new Directors: Charles Hylton-Potts, Peacocks & Co Arshad Daud, Flexicom Solutions Ltd Sarah Horrell, South Thames Colleges			

Remember, for your vote to count you must sign this form below:

Signed: Date:

To be valid this notice must be completed and deposited at the Chamber offices, The Generator Business Centre, 95 Miles Road, Mitcham, Surrey CR4 3FH not less than 48 hours before the time fixed for holding the meeting or adjourned meeting. Or you can scan and email this to info@mertonchamber.co.uk.