

ASSOCIATION OF UK COURSE MEASURERS (Company)

Annual General Meeting

Form of proxy

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

I (Insert Name & Measurer No)

being a member of the Company appoint the Chairman of the meeting or (see note 3)

(Insert Name of Proxy)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on 4 November 2017 at 2:00 pm and at any adjournment of the meeting.

(Signature)

(Date)

Notes

FORM OF PROXY

1. As a member of the Company 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.

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.

RETURNING YOUR FORM OF PROXY

4. To appoint a proxy the form must be completed, signed and received by the Secretary at Maypole Barn, Lower Morton, Thornbury, Bristol, BS35 1LB by 31 October 2017.

5. This PDF form may also be completed electronically and returned as an email attachment to secretary@aukcm.org.uk. Alternatively, you may give the required details using the same words in an email to secretary@aukcm.org.uk.