

STAMMIA

THE BRITISH STAMMERING ASSOCIATION (the Charity, registered charity number 04297778) Proxy for the Annual General Meeting

If you are unable to attend the AGM you may

A. nominate someone else to attend and vote on your behalf

or

B. you can indicate to the chair how you would wish to vote, or allow the chair to decide for you.

Please ensure you provide your full address and that your email address is clear and legible.

I (state your full name) _____

(state your email address) _____

of (state your full address) _____

To nominate someone to vote and speak for you, please fill their details here:

being a member of the Charity, nominate:

(insert proxy full name) _____

of (insert proxy full address) _____

(insert proxy email address) _____

and sign and date this form

OR

To nominate the chair to vote on your behalf, fill in your name and address above, and put crosses in the boxes below or leave blank for the chair to decide.

If no-one is named in the box as proxy, I appoint the chair of the meeting as my proxy to exercise all or any of my rights to attend and speak for me and on my behalf at the general meeting of the Charity to be held at 1pm on 10th October (and at any adjournment of the meeting) and to vote and/or abstain on the specified resolutions as indicated below, and as they think fit on any other business (including any amendments to resolutions) properly dealt with at the meeting (or adjourned meeting).

RESOLUTIONS

**Please fill in these boxes only if you want the chair to vote for you.
If you have nominated a proxy, do not fill in these boxes**

Please mark 'X' to indicate how you wish to vote	FOR	AGAINST
1. THAT, Royce Peeling Green Limited is appointed as the Charity's auditor to hold office with immediate effect to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the Trustees.		
2. THAT, Joanna Gaukroger and Max Gattie are appointed as the elected trustees of the Charity, and further that Sibon Phiri is appointed for a period of one year only, to fill the vacancy left by Abed Ahmed.		
3. THAT the articles of association sent to all Charity members in advance of the Annual General Meeting, produced to the meeting and initialled by the chair of the meeting for the purpose of identification be adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the existing articles of association of the Charity.		

PLEASE SIGN AND DATE THE FORM.

Signature _____

Date ___/___/2020

NOTES

- 1 You are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting.
- 2 A proxy need not be a member but must attend the meeting to represent you. If you wish to appoint the chair of the Charity to act as your proxy, you do not need to insert a name of a proxy in the space provided. If you wish to appoint someone other than the chair of the meeting to act as your proxy, insert the name of the person you wish to appoint in block capitals in the space provided. Where you appoint someone other than the chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 3 To be effective, this proxy form, fully completed, together with the power of attorney or any other authority under which it is executed (or a solicitor's certified copy), must be lodged with the Charity at 15 Old Ford Road, Bethnal Green, London, E2 9PJ or by **email to mail@stamma.org by 9am on Friday 9th October.**
- 4 If the member is a corporation, this proxy form should be executed under its common seal, or signed on its behalf by a duly authorised officer or attorney.
- 5 The completion and return of this proxy form will not prevent a member from attending the meeting and voting in person (or, in the case of a corporate member, by its corporate representative attending and voting in person).
- 6 A member is entitled to terminate the appointment of its proxy by notifying the proxy and the Charity of the termination or by appointing a new proxy in place of the original proxy. To be effective, the notice of termination or the proxy form appointing a new proxy in place of the original proxy must be received by the Charity at 15 Old Ford Road, Bethnal Green, London, E2 9PJ or by email to mail@stamma.org not later than 9am on Friday 9th October. Proxy forms received after the relevant cut-off time will be disregarded. Please duplicate any additional proxy forms as needed. Membership will be confirmed before issuing the proxy.
- 7 If more than one proxy appointment is returned in respect of the same member, the appointment last received before the latest time for the receipt of proxies (as set out in note 3) will take precedence.