

BRITISH STAMMERING ASSOCIATION TRADING AS STAMMA

(the Charity)
Proxy Form for Annual General Meeting

Please complete in Block Capitals

I, **NAME OF MEMBER**

being a Member of the Charity, appoint

NAME OF PROXY

or, if no one is named above 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 Annual General Meeting of the Charity to be held at 4.45pm on Saturday 27th August (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 mark 'X' to indicate how you wish to vote:	FOR	AGAINST
THAT, the Minutes of the 2021 AGM, dated 30 th October 2021, stand as read.		
THAT, the AGM accept the Financial Report and Accounts, delivered by Gary Barth, Treasurer.		
THAT, the AGM accept the CEO Report, delivered by Jane Powell, CEO.		
THAT, Royce Peeling Green Limited is retained 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 determined by the trustees.		
THAT, Mandy Taylor and Alexander Harrison are appointed as the elected trustees of the Charity.		

Please indicate with an 'X' in the appropriate box opposite the resolutions how you wish your vote to be cast. If you do not select either of the options for a resolution, your proxy will vote (or abstain) as they think fit on the resolution.

SIGNATURE:

DATE:

EXPLANATORY 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 Box 140, 43 Bedford Street, London, WC2E 9HA or by email to george.somers@stamma.org not later than 10am 72 hours before the date of the general meeting. Proxy forms received after the relevant cut-off time will be disregarded. Please contact George Somers at george.somers@stamma.org to obtain additional proxy forms.
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 Box 140, 43 Bedford Street, London, WC2E 9HA or by email to george.somers@stamma.org not later than 10am 72 hours before the date of the general meeting. Proxy forms received after the relevant cut-off time will be disregarded. Please contact George Somers at george.somers@stamma.org to obtain additional proxy forms.
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.