

**Form of Proxy for use at Annual general meeting
UKCTTA Sep 2022**

Notice of meeting

I..... being a member of UKCTTA (the “Association”) hereby
Appoint....., as the Chairman of the Association or.....as
My proxy to attend and, on a poll, to vote for me and on my behalf at the Annual General Meeting of the
Association to be held at 7pm on Saturday 27th of Sep 2022, and at any adjournment thereof.

I direct that my vote(s) be cast on the specified resolutions as indicated by an ‘X’ in the appropriate
boxes.

Resolutions	Vote Withheld	For	Against
1 To elect.....as the President
2 To elect.....as the Chairman
3 To elect.....as the General Secretary
4 To elect.....as the Development Officer
5 To elect.....as the Treasurer
6 To elect.....as Event Manager
7 To elect.....as Media & Public Relation Director
8 To elect.....as Finance Director
9 To elect.....as MC
10 To become a Charity organisation

Signature _____

Date: _____

Notes

- 1 This proxy form must lodge with UKCTTA not later than 18th of September 2022.**
- 2 Any alterations to this form should be initiated.**
- 3 A proxy need not to be a member of the Association.**
- 4 Your proxy may vote as he or she chooses on any resolution for which you do not give an instruction and on any amended resolutions or other procedural issues that might arise at the meeting.**
- 5 The “Vote Withheld” option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a “vote withheld” is not a vote in law and will not be counted in the calculation of the proportion of votes “for” and “against” a resolution.**
- 6 The appointment of a proxy does not prevent members from attending the meeting in person and voting.**

Please complete the form and send it to: info@ukctta.org