MERTON CHAMBER OF COMMERCE – AGM 18th June 2025
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 in favour of all resolutions for me" ☐
Being a member of the above-named Company I 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 18th June 2025 or at any adjournment thereof, and to cast my vote **IN FAVOUR** of all resolutions:

- To approve the minutes of the AGM held on 26th June 2024
- 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

2. "I appoint the chairman, or a third party named below with specific voting requests" ☐

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 18th June 2025 and to cast my vote on my behalf:

Ordinary resolution	For	Against	Abstain
To approve the minutes of the AGM held on 26th June 2024			
To re-appoint Hartley Fowler Chartered Accountants LLP as our Accountants			
To re-appoint existing members of the Board of Directors			
To appoint any Directors			

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

I/We_____ of _____
[Full name in capitals] [Company Name]

Signed: …….. Date: ……..

To be valid this notice must be completed and deposited at the Chamber offices, Merton Chamber of Commerce Ltd, 4th Floor, Tuition House, 27/37 St George's Road, Wimbledon, SW19 4EU, not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

You can scan and email this to info@mertonchamber.co.uk.