

# UK WEIGHING FEDERATION LIMITED

## PROXY FORM

For use at the Extraordinary General Meeting and Annual General Meeting to be held on 29<sup>th</sup> June 2017 at 1.30pm at The Royal York Hotel, Stations Approach, York.

I/We..... (Name)

of.....(Company)

being an ordinary member of the UK Weighing Federation, hereby appoint .....

of.....or failing him, .....

of ..... as my/our proxy to vote on my/our behalf at the Extraordinary General Meeting and Annual General Meeting to be held on 29<sup>th</sup> June 2017 and at any adjournment thereof.

If you wish to instruct your proxy as to how to vote on your behalf please indicate by putting an "X" in the appropriate box below. Unless so instructed, your proxy will vote or abstain from voting at his or her discretion.

	FOR	AGAINST
<b>EGM</b>		
Memorandum clause 4 change		
Memorandum Clause 4.2 change		
Add new Article Clause 2.5		
Add New Article Clause 2.6		
Add New Article Clause 2.7		
Article clauses 2.5 – 2.13 renumber as 2.8 – 2.16		

	FOR	AGAINST
<b>Ordinary Business</b>		
Approve minutes of 16 <sup>th</sup> AGM, held		
2016 Accounts		
Election of Directors		
President		
Treasurer		
Vice President		
Re-appoint Auditors for 2017		

Signed.....

Date.....

**Notes**

1. As an Ordinary Member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend and to speak and vote at a meeting of the Company.
2. A proxy need not be a member of the Company.
3. To be valid, this form must be completed, signed and deposited at the Company's registered office at Federation House Unit 3 Curo Park, Frogmore, St Albans, Herts, AL2 2DD no later than **1.30pm on 27<sup>th</sup> June 2017**. A scanned copy sent by email to [admin@ukwf.org.uk](mailto:admin@ukwf.org.uk) is acceptable.