

**SURREY CHAMBERS OF COMMERCE LIMITED**

**FORM OF PROXY**

To be returned to [tara.wavre@surrey-chambers.co.uk](mailto:tara.wavre@surrey-chambers.co.uk)

I/We, ..... (full name – BLOCK LETTERS)

of .....(address – BLOCK LETTERS)

being a member/members of the above-named Company hereby appoint the  
Chairman of the Meeting or (see note 1)

.....

as my/our proxy to exercise all or any of my rights to attend, speak and vote in respect  
of my/our voting entitlement on my/our behalf at the Annual General Meeting of the  
Company to be held on 15<sup>th</sup> of June at 5.15pm and any adjournment thereof.  
My/our proxy is to vote on the resolutions to be proposed at the Annual General  
Meeting as follows:

RESOLUTIONS		FOR*	AGAINST*	VOTE WITHHELD*
<b>Ordinary business</b>				
1.	Minutes of 2023 AGM approval			
2.	Election of Council			
3.	Approval of Board nominated by council			
4.	To receive the statement of Accounts for the year ended 31st December 2023			

I/We would like my/our proxy to vote on the resolutions proposed at the Meeting as  
indicated on this form. Unless otherwise instructed the proxy may vote as he or she  
sees fit or abstain in relation to any business of the meeting.

**Signature(s) :** \_\_\_\_\_

**Date**    \_\_\_\_ / \_\_\_\_ / \_\_\_\_

\_\_\_\_\_

\*Please indicate, by inserting a cross in the appropriate box, how you wish your votes  
to be cast on each Resolution. (See notes below))

**NOTES:**

1. Every holder has the right to appoint some other person of their choice, who need not be a member, as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided and email the form to [tara.wavre@surrey-chambers.co.uk](mailto:tara.wavre@surrey-chambers.co.uk)
2. In the case of joint holders, the signature of any holder is sufficient, but the vote of the senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members.
3. In the case of a corporation, this proxy must be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director/secretary).
4. The "Vote Withheld" option 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 the votes "For" and "Against" a resolution.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
6. To be valid this form of proxy must be deposited with the Chief Executive at the Company's offices at Unit 14A Monument Way East, Woking, Surrey, GU21 5LY, not less than 48 hours before the time of the AGM. The termination of the authority of a person to act as proxy must be notified to the Company in writing.