

CILT in the UK AGM 2019– Proxy Form

For use in connection with the Annual General Meeting to be held on Tuesday 18th June 2019 and any adjournment thereof. Please complete and return to:

Email: AGM@ciltuk.org.uk

Fax: +44 (0)1536 740 101

Post: AGM 2019, CILT (UK), Earlstrees Court, Earlstrees Road, Corby, Northants, NN17 4AX

MEMBER'S FULL NAME	
MEMBER'S GRADE	
MEMBERSHIP NUMBER	
I AM ENTITLED TO VOTE AND HEREBY APPOINT: (insert full name of member attending the AGM)	

Or, if no proxy is named above or such proxy fails to attend, the chairman of the meeting to be my proxy to vote on my behalf as follows. (Please indicate below with an 'X' how you wish your votes to be cast.

- | | FOR | AGAINST |
|---|--------------------------|--------------------------|
| 1. To adopt the accounts for the year ended 30 September 2018 and the reports of the directors and auditors | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To reappoint Mazars LLP as auditors and to authorise the directors to agree their remuneration | <input type="checkbox"/> | <input type="checkbox"/> |

Proxies must be lodged not later than 4.30pm on Thursday 13th June 2019. Unless otherwise instructed the proxy will vote or abstain as he or she thinks fit.

SIGNED	
DATE:	