

**EGM – 25 February 2019**

**PROXY NOTICE**

- As a paid up member of the CPA, I wish to cast my vote by proxy.
- This allows you to vote in advance, if you have decided how to vote. In this instance, you do not need to name a proxy, but you need to fax or email this completed form to the office by **Friday 22 February, 16.00**.
- If you empower someone to decide how to vote on your behalf at the meeting, this form still needs to be completed and faxed or emailed to the CPA office by **Friday 22 February, 16.00**. In this instance, the proxy must attend the meeting and cast your vote. They must have a copy of this form and hand it to the administrator BEFORE the EGM begins. The EGM begins at 15.15. They are responsible for attending the meeting, being there sufficiently early to register and pass this notice to the administrator of the election.
- The details below are accurate.

About You	About your proxy
Your name _____	Proxy Name _____
Your Company _____	Proxy Email _____
Your email _____	Only complete this box if you authorise your proxy to decide how to cast your vote. If you have already decided how to vote, you can do so below, and the office will act as your proxy and will cast your votes.

Resolution Number and description	How do you wish to vote (place a tick in the box)			
	Support	Against	Proxy decide	Abstain
1 - To remove reference to gender in Chairman and Vice Chairman				
2 - To remove the limitation on the ability for Honorary Members and Corporate Members to be Directors.				
3 - To remove the limitation on the ability for Honorary Members and Corporate Members to be Vice Chair or Chair (article 12.1).				
4 - The elected Vice Chair becomes chair elect upon taking post at the AGM following an election and becomes Chair at the following AGM.				
5 - The removal of the limitation on the number of persons a public sector organisation can nominate as Corporate Members.				
6 - Restricting the number of Directors from a single organisation				

One tick per resolution, or your vote will be disregarded.

Signed by member _____	Date _____
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**Email to [cpa@compulsorypurchaseassociation.org](mailto:cpa@compulsorypurchaseassociation.org) or Fax: 0118 987 3366 by Friday 22 February, 16.00**