

Institute of Measurement and Control

Annual General Meeting to be held virtually on Wednesday 17th June 2020

PROXY FORM

I *[insert name]*..... being a corporate member of the Institute
Membership number

Hereby appoint the Chair of the meeting to be my proxy

My voting instructions are *[check one of the following boxes]*

The Chair should vote on my behalf as they see fit

I wish my proxy to submit my vote for the follow motions, as indicated below

- Accept the minutes of the 2019 AGM as accurate **Accept / Reject**
- To receive the report of the Trustees **Accept / Reject**
- To receive the Balance sheet and accounts **Accept / Reject**
- To authorise the Trustees to appoint auditors or
independent examiners as appropriate **Accept / Reject**

Signed

(digital signatures will be allowed)

Where to send this form:

Please return this form to the Chief Executive at steff.smith@instmc.org. Your form must be received before the commencement of the meeting.