

## Institute of Measurement and Control

Annual General Meeting to be held virtually on Thursday 24<sup>th</sup> June 2021

### 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 2020 AGM as accurate  | <b>Accept / Reject</b> |
| - To receive the report of the Trustees   | <b>Accept / Reject</b> |
| - To receive the Balance sheet and accounts   | <b>Accept / Reject</b> |
| - To authorise the Trustees to appoint auditors or independent examiners as appropriate | <b>Accept / Reject</b> |

Signed

*(digital signatures will be allowed)*

Where to send this form:

Please return this form to the Chief Executive at [steff.smith@instmc.org](mailto:steff.smith@instmc.org). Your form must be received before the commencement of the meeting.