

**Institute of Measurement and Control**

Extraordinary General Meeting to be held virtually on Wednesday 17<sup>th</sup> 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 three boxes*]

The Chair should vote on my behalf as they see fit

I wish the Chair to vote on my behalf in support of the motion

I wish the Chair to vote on my behalf against the motion

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.