



FORM OF PROXY ANNUAL GENERAL MEETING

As a Member of Staffordshire Chambers of Commerce, your company is entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. Your proxy may be a representative of your choice or you may nominate the Chairperson of the AGM.

To appoint a proxy, the form must be:

- Completed and signed
- Sent or delivered to Lorraine Green, Company Secretary, Commerce House, Festival Park, Stoke on Trent, ST1 5BE
- Received by the Company Secretary no later than 4.30pm on Tuesday 23 November 2021

As an alternative to completing the hard copy proxy form, you can appoint a proxy electronically by sending a completed and signed proxy form by e-mail to lorraine.green@staffordshirechambers.co.uk no later than 4.30pm on Tuesday 23 November 2021.

Please note, only one vote is permitted per company.

Signed