



FORM OF PROXY.

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 12.00pm on Tuesday 28 November 2023**

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 12.00pm on Tuesday 28 November 2023.**

Please note, only one vote is permitted per company.



FORM OF PROXY

ANNUAL GENERAL MEETING WEDNESDAY 29 NOVEMBER 2023

I [Name]

Of [Name of Company].....

being a member of Staffordshire Chambers of Commerce

Hereby appoint:

Chairperson of AGM

Yes / No

OR

[Name of Representative]

[Organisation of Representative]

as our proxy to vote in our name and on our behalf at the Annual General Meeting of Staffordshire Chambers of Commerce to be held on Wednesday 29 November 2023 and at any adjournment thereof. This form is to be used in respect of the resolutions mentioned below:

***Strike out whichever is not desired**

Ratify the Appointment of Auditors

Geens Ltd

For* / *Against



Confirm the Election of the Chamber Council Members

Adrian Knapper – Adrian Knapper Estate Agent powered by eXp UK	}	
Alastair Machin – Chaffinch Document	}	
Andrew Healy MBE – Leek Building Society	}	
Baljinder Kuller – The Supply Register	}	
Caroline Mellor – Wardell Armstrong Ltd	}	
Chris Knott – Leonard Curtis	}	
Claire Gilbert – Crystal Klean	}	
Claire Williams– Stoke on Trent College	}	
Danai Gombera – B.I.G Healthcare	}	
Geoffrey Riley – Foxfield Railway Society	}	
Iain Bould – Beeston Shenton Solicitors	}	For* / *Against
Ian Kelsall – Insight6	}	
Kelly Shenton – AMB Insurance Services Ltd	}	
Nick Pietrek – Stafford Grammar School	}	
Rachel Boulton – Freedom Coaching Ltd	}	
Rob Fisher – Strategi Solutions Groups Ltd	}	
Robert Nixon – Tungate Forms & Labels Limited	}	
Simon Brownhill – DWL Partners	}	
Steve Tellwright – Capula Ltd	}	
Tomasz Putynkowski – JMT Accountancy Ltd	}	
Victoria Harte – Axia Solutions Ltd	}	

Unless otherwise instructed, the proxy may vote as they thinks fit or abstain from voting. Returning the form of proxy will not prevent you from attending the meeting and voting in person.

Dated

Signed