

FORM OF PROXY ANNUAL GENERAL MEETING

As a Member of Stafford 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, STI 5BE
- Received by the Company Secretary no later than 4.30pm on Friday 01
 November 2024

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 Friday 01 November 2024.

Please note, only one vote is permitted per company.



FORM OF PROXY ANNUAL GENERAL MEETING MONDAY 04 NOVEMBER 2024

I [Name]		•	
Of [Name of Company]being a member of Stafford Chambers			
Hereby appoint:			
Chairperson of AGM	Yes / No		
OR			
[Name of Representative]		••••••	
[Organisation of Representative]		•••••	
as our proxy to vote in our name and o of Stafford Chamber of Commerce to l at any adjournment thereof. This form mentioned below:	be held on Mo	onday	04 November 2024 and
*Strike out whichever is not desired			
Confirm the Election of the Stafford Cl Members	namber Local	Area /	Advisory Board
Judith Smith - Sustainabilitysmith Adam Bullock - TopCashback		}	For* / *Against



This form is to be used for voting on any Special Resolution or Ordinary Business.

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

Dated	 •••••	•••••	