



## **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, ST1 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](mailto:lorraine.green@staffordshirechambers.co.uk) no later than 4.30pm on Friday 01 November 2024.

Please note, only one vote is permitted per company.





**Stafford**  
Chamber of  
Commerce.

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 .....

Signed .....