



FORM OF PROXY

ANNUAL GENERAL MEETING

As a Member of Staffordshire Moorlands 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 Wednesday 06 November 2024 at 9am**

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 Secretary no later than Wednesday 06 November 2024 at 9am.

Please note, only one vote is permitted per company.



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