



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 26 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 12.00pm on Tuesday 26 November 2024.**

Please note, only one vote is permitted per company.



FORM OF PROXY

ANNUAL GENERAL MEETING WEDNESDAY 27 NOVEMBER 2024

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 27 November 2024 and at any adjournment thereof. This form is to be used in respect of the resolutions mentioned below:

***Strike out whichever is not desired**

To approve the minutes of the 75th Annual General Meeting

For* / *Against

Ratify and adopt the accounts of Staffordshire Chambers of Commerce and reports of the board for year ended 31 March 2024

For* / *Against

Ratify the Appointment of Auditors

Geens Ltd

For* / *Against



Confirm the Election of the Chamber Council Members

Mark Jones	AMB Insurance Services Limited	}	
John Berrisford	Staffordshire Fire and Rescue Services	}	
Louisa Shaw	Staffordshire County Council	}	For* / *Against
Karen Staley	Geens Ltd	}	
Neil Dingley	Moore	}	
Mark Swann	UK Business IT 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