

## 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 Dawn Styles, Company Secretary, Commerce House, Festival Park, Stoke on Trent, STI 5BE
- Received by the Company Secretary no later than 4.30pm on Friday 31st
   October 2025

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 <a href="mailto:dawn.styles@staffordshirechambers.co.uk">dawn.styles@staffordshirechambers.co.uk</a> no later than 4.30pm on Friday 31st October 2025.

Please note, only one vote is permitted per company.



## FORM OF PROXY ANNUAL GENERAL MEETING MONDAY 3<sup>rd</sup> NOVEMBER 2025

I [Name]	
Of [Name of Company]	
being a member of Stafford Chambers	of Commerce
Hereby appoint:	
Chairperson of AGM	Yes / No
OR	
[Name of Representative]	
[Organisation of Representative]	
of Stafford Chamber of Commerce to b	n our behalf at the Annual General Meeting be held on Monday 3 <sup>rd</sup> November 2025 and s to be used in respect of the resolutions
*Strike out whichever is not desired	
Confirm the Election of the Stafford Ch Members	amber Local Area Advisory Board
Angela Arnold – Stone Mortgages Lorraine Conkey – LR Partnership Events Alison Gallagher-Hughes Andy Plumley – Panda Press (Stone) Ltd Daniel West – Fiveways Insurance Cons	For* / *Against  d }



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

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	 •••••	•••••
Ciava a al		
Signed		