

## 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 Dawn Styles, Company Secretary, Commerce House, Festival Park, Stoke on Trent, STI 5BE
- Received by the Company Secretary no later than Wednesday 5<sup>th</sup>
   November 2025 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 <a href="mailto:dawn.styles@staffordshirechambers.co.uk">dawn.styles@staffordshirechambers.co.uk</a> no later than Wednesday 5<sup>th</sup> November 2025 at 9am.

Please note, only one vote is permitted per company.



## FORM OF PROXY ANNUAL GENERAL MEETING THURSDAY 6<sup>th</sup> NOVEMBER 2025

I [Name]				
	npany] of Staffordshire N	Moorlands Chambers	of Com	merce
Hereby appoint:				
Chairperson of A	GM	Yes / No		
OR				
[Name of Repres	entative]		······································	
[Organisation of	Representative]			
of Staffordshire N November 2025	100rlands Chamb	nd on our behalf at the er of Commerce to b Inment thereof. This fo ed below:	e held o	n Thursday 6 <sup>th</sup>
*Strike out whicl	never is not desire	ed		
Confirm the Elec		dshire Moorlands Ch	amber	Local Area
		ard (Holdings) Ltd Architects Limited	} } }	For* / * Against



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	 	 •••••	•••••
Sianed			