

# Norfolk & Waveney Local Optical Committee

## Annual General Meeting 4<sup>th</sup> June 2024 Proxy Voting Form

<b>TO VOTE BY PROXY - IMPORTANT</b> Only complete this section if you wish to nominate a Proxy.	
<p>* Full name &amp; address to be inserted in block capitals ** Delete as appropriate</p> <p>+ If you wish to nominate your own proxy (who must be a local contractor or a local Performer attending the AGM) please delete 'the Chairman of the Meeting' and insert his/her name &amp; address in block capitals in the space provided</p>	<p>I *, _____ of _____</p> <p>being a local Contractor**/local Performer**, hereby appoint the Chairman of the Meeting or _____ of _____</p> <p style="text-align: right;">(local Contractor**/local Performer**)</p> <p>(or in his/her absence, the Chairman of the Meeting—<i>delete if not acceptable</i>) as my proxy to vote for me on my behalf at the Annual General Meeting of <b>Norfolk &amp; Waveney LOC</b> being held on <b>4<sup>th</sup> June 2024</b> and at any adjournment thereof.</p> <p>SIGNATURE.....DATE.....</p> <p><i>If you wish you may indicate how you wish your proxy to vote via the grid below. If this ballot paper is returned without an indication as to how the proxy should vote on any particular matter the proxy will exercise his/her discretion as to whether, and if so how, he/she votes.</i></p>

<p><b>IMPORTANT</b> Only complete this section if you wish to indicate how you wish your Proxy to vote. Please complete the voting grid below, type in your signature and return the ballot paper by email with the subject line: " <b>NWLOC Postal Vote</b>" to Mr Ed Adkins, Hon. Secretary NWLOC. Email: <a href="mailto:ednrach@hotmail.com">ednrach@hotmail.com</a> <b>All papers must be received no later than 12:00 a.m. on 29<sup>th</sup> May 2024.</b></p>		
Resolutions	Vote 'X' Here	
	FOR	AGAINST
2. To approve the Chairman's Report		
3. To approve the Treasurer's Report & Audited Accounts		
4. To approve the Motion giving the Hon, Treasurer the authority to vary the Statutory Levy between 0.4% and 0.9% as required to achieve a satisfactory balance by the end of the financial year.		
6. Other Resolutions (if any)		

Election of Committee Members - <i>(please indicate your preference by placing an X against the chosen names. FOUR maximum)</i>		Vote
<b>Contractors:</b>	Ian Sinha	
	Vacancy	
<b>Performers:</b>	Charlotte Berryman	
	Ali Ganiwalla	

Signature \_\_\_\_\_ Dated \_\_\_\_\_ 2024