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**ANNUAL GENERAL MEETING AND RESOLUTIONS OF PRIMARY CARE RESPIRATORY SOCIETY UK**

**Friday 25th September 2020 at 0815 – 0900hrs, Virtual meeting**

**PROXY VOTING FORM**

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Membership Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Postcode: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**EITHER:** sign and date the Quick Vote Declaration

**QUICK VOTE DECLARATION - Do not complete any other part of this Voting Form.**

I appoint the Chairman of the AGM as my representative to attend and vote on my behalf at the AGM on 25th September 2020 (and at any adjournment) in accordance with the Executive’s voting recommendations and otherwise as he/she sees fit. I declare that I am a full member of the Primary Care Respiratory Society

**Signature** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**OR** complete the boxes and sign and date below – **STANDARD DECLARATION**

**AGM Resolutions**

Your Executive recommends that you vote ‘For’ each of these resolutions, marking with an ‘X’.

**For Against \*Abstain/Vote**

**Withheld**

**Ordinary Resolutions**

1. To re-elect Jane Watson as a trustee ❑ ❑ ❑
2. To re-appoint MHA MacIntyre Hudson Audit LLP as auditors to the charity until the completion of the next annual general meeting of the Company at which accounts are laid and to authorise the trustees to fix their remuneration.

❑ ❑ ❑

\*If you mark an ‘X’ in the Abstain/Vote Withheld box, your vote won’t be counted in the proportion of votes ‘For’ or ‘Against’ that AGM resolution

I appoint the Chairman of the AGM/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (complete or delete as necessary) as my representative to attend and vote on my behalf at the AGM on Friday 25th September 2020 (and at any adjournment):

1. On the resolutions in accordance with my instructions above (if any) and, if I do not indicate any voting instruction in relation to a particular resolution, I acknowledge that my representative has the discretion to exercise that vote as he/she sees fit; **and**
2. On any other matter arising at the AGM (or at any adjournment), as he/she sees fit.

I declare that I am a full member of the Primary Care Respiratory Society.

**Signature** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**IF VOTING BY POST, YOUR VOTING FORM MUST BE RECEIVED BY   
9:00 Wednesday 23rd September 2020**

**AGM Voting Form, PCRS, Miria House, 1683b High Street, Knowle   
Solihull, B93 0LL**



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