

BRITISH STAMMERING ASSOCIATION (the Charity)
TRADING AS STAMMA

Proxy Form for Annual General Meeting

Please complete in Block Capitals

I, NAME OF MEMBER

being a Member of the Charity, appoint

NAME OF PROXY

or, if no one is named above as proxy, I appoint the Chair of the meeting as my proxy to exercise all or any of my rights to attend and speak for me and on my behalf at the Annual General Meeting of the Charity to be held at 2:00pm on 25th November at **Priory Rooms, Quaker Meeting House in Bull Street, Birmingham**. Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

SIGNATURE: DATE:

Notes

1. You are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting.
2. A proxy need not be a member but must attend the meeting to represent you. You can leave the proxy name space blank if you don't want to give a name of a proxy. Where you appoint someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
3. To be effective, this proxy form, fully completed, must be lodged with the Charity at Box 140, 43 Bedford Street, London, WC2E 9HA or by email to hello@stamma.org **not later than 10am 72 hours** before the date of the general meeting. Proxy forms received after this time will be disregarded. Please contact hello@stamma.org to obtain additional proxy forms.
4. The completion and return of this proxy form will not prevent a member from attending the meeting and voting in person.
5. A member is entitled to terminate the appointment of its proxy by notifying the proxy and the Charity of the termination or by appointing a new proxy in place of the original proxy. The notice of termination or the proxy form appointing a new proxy in place of the original proxy must be received by the Charity at Box 140, 43 Bedford Street, London, WC2E 9HA or by email to hello@stamma.org not later than **10am 72 hours before the date of the general meeting**. Proxy forms received after the relevant cut-off time will be disregarded. Please contact hello@stamma.org for additional proxy forms.
6. If more than one proxy appointment is returned in respect of the same member, the appointment last received before the latest time for the receipt of proxies (as set out in note 3) will take precedence.