

**British Orienteering EGM 2017 - Proxy Voting Form**

Completed forms must arrive at the National Office no later than 5.00pm on Thursday, 12<sup>th</sup> October 2017.

I, (Name in block letters) \_\_\_\_\_,

Membership Number: \_\_\_\_\_, wish to cast my vote as follows:

**Section A – must be completed**

I appoint the following person as my proxy, to speak on my behalf and cast my vote at his/her discretion, except as specified in Section B.

1. My appointed proxy will be the Chair of the Meeting unless I complete (2)
2. My appointed proxy is (enter Proxy’s name in block letters) \_\_\_\_\_  
*If no name is entered my appointed proxy will be the Chair of the Meeting*

**Section B – to be completed if you wish to instruct your proxy how to cast your vote**

I instruct my proxy to cast my vote as detailed: (Leave blank to give your proxy discretion in casting a vote on your behalf; or to instruct your proxy how to vote, place a cross in the appropriate box against the option you wish to instruct your proxy how to vote;).

You can only vote once (only put a cross in **one** of the three boxes for each proposal below).

To vote **FOR** the proposal, place a cross under **FOR**. To vote **AGAINST** the proposal put a **single cross** under **AGAINST**. The proposal will be passed if the sum of votes **FOR** is greater than the votes cast **AGAINST**.

**PROPOSAL**

1. Inclusion of Isle of Man territory
2. Re-appointment of a director
3. Appointments Panel

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Inclusion of Isle of Man territory			
2. Re-appointment of a director			
3. Appointments Panel			

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

You may print multiple copies of this Proxy Form as required but each member eligible to vote may only vote once.