

# Annual General Meeting Proxy voting 2018

Any individual member unable to attend the Annual General Meeting is entitled to appoint a proxy to attend and vote on their behalf. Members may nominate as their proxy the chair of the meeting or any other individual. Such a proxy need not be a member of the Museums Association.

Proxy nomination forms should be sent to Charlotte Lindus at the Museums Association to arrive no later than 1700 on Friday 2 November 2018.

The Museums Association (company limited by guarantee)

I, \_\_\_\_\_  
(name of member)

Individual membership number: \_\_\_\_\_

nominate: \_\_\_\_\_  
(name of proxy)

*or*

the chair of the meeting

as my proxy at the Annual General Meeting of the Museums Association to be held on Thursday 8 November 2018 and at any adjournment thereof. (please tick relevant box)

This form to be used in respect of the resolutions mentioned below, as follows:

**Agenda Item F**      **For / Against \***

**Agenda Item G**      **For / Against \***

**Agenda Item H**      **For / Against \***

\*Delete as appropriate

Unless otherwise instructed the proxy may vote as he/she thinks fit or abstain from voting.

Signed \_\_\_\_\_  
this day of \_\_\_\_\_ 2018

**Please email or post to:** [charlotte.lindus@museumsassociation.org](mailto:charlotte.lindus@museumsassociation.org)  
Museums Association, 42 Clerkenwell Close, London EC1R 0AZ

**The closing date for receipt of nominations is 1700 on Friday 2 November 2018.**