



**Lawyers in Local Government (Company)  
Annual General Meeting, 30th March 2019**

**Proxy Form**

Name of Member (*insert*):

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Name of Authority (or address if not employed)(*insert*)

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**Before completing this form, please read the explanatory notes overleaf**

I, being a member of the Company appoint (*delete as appropriate*) the Chairman of the meeting / (*or insert name*)

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as my proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on Saturday 30<sup>th</sup> March 2019 at 11:15am and at any adjournment of the meeting. I direct my proxy to vote on the following resolutions as indicated below.

<i>(Tick as appropriate)</i>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
4. To accept the Directors report			
5. Special Resolution – Amendment of Articles			
6. (1) To receive the accounts			
(2) To approve membership subscriptions for 2019			
8. President - to elect Philip Horsfield			
9. Vice-President - to elect Quentin Baker			
10. Deputy Vice-President – to elect Helen Edwards			
11. Treasurer – to re-elect Nigel Snape			
12. Branch Representative Directors			
(1) Stephen Taylor			
(2) Stephen Turner			
13. SAA Representative Directors			
(1) Helen Lynch			
(2) Tim Briton			
14. Junior Professional Director – to elect Shamsheer Zada			

If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

<b>Signature</b>	<b>Date</b>

## Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To appoint a proxy using this form, the form must be:
  - Completed and signed;
  - sent or delivered to the Company at Suite 2 Sanford House, Medwin Walk, Horsham, W Sussex RH12 1AG and be received by the Company no later than 11:15am on Thursday 28<sup>th</sup> March 2019 (or if the meeting is adjourned, not later than 48 hours before the adjourned meeting is due to commence); or
  - delivered to the Chairman of the Meeting not less than 10 minutes before the meeting (or the adjourned meeting) is due to commence
5. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by sending a scanned image of the completed and signed proxy form by email to [membership@lawingov.org.uk](mailto:membership@lawingov.org.uk). For an electronic proxy appointment to be valid, your appointment must:
  - state "AGM – Appointment of Proxy" in the email subject line; and
  - be received by the Company no later than 11:15am on Thursday 28<sup>th</sup> March 2019 (or if the meeting is adjourned, not later than 48 hours before the adjourned meeting is due to commence).
6. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
7. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.