

**ROYAL COLLEGE OF SPEECH & LANGUAGE THERAPISTS**

**Registered Company No: 518344 Registered Charity No: 273724 Office of Scottish Charity Regulator Registered No: SC041191**

**EXTRAORDINARY GENERAL MEETING**

**to be held on Wednesday 7 July 2021**

**at Breadsall Priory Marriott Hotel & Country Club, Moor Road, Morley, Derby, DE7 6DL**

**commencing at 3.00 pm.**

*All members are welcome to attend the EGM but only Full Members are allowed to vote*

**PROXY VOTING FORM**

|  |  |
| --- | --- |
| First Name |  |
| Surname |  |
| Membership No. |  |
| Address: |  |
| Tel: |  |
| Email: |  |

Please tick if appropriate:

 I will not be able to attend the EGM but would like to vote by proxy.

(and then complete the options overleaf)

You may: (complete as appropriate)

1. **appoint the Chair to vote on your behalf:**

I appoint the Chair of the meeting as my proxy

**OR**

1. **appoint another full member who is attending in person to vote on your behalf:**

I appoint the following member as my proxy

Name: ...................................................................................................

Membership No: ...................................................................................

**AND**

1. **Specify below how you want your proxy to vote on each resolution (see agenda):**

|  |
| --- |
| **INSERT A “X” IN THE APPROPRIATE BOX** |
|  | **YES** | **NO** | **Proxy to exercise discretion** |
| **Special Resolution 1** |  |  |  |

Please do not forget to **sign below** or your proxy form will be invalid

Signed:.................................................................................................

If you wish to appoint a proxy, this form must be returned to the Company Secretary, RCSLT, 2 White Hart Yard, London SE1 1NX or scanned signed copy by email to cosec@rcslt.org **no later than noon on Monday 5 July 2021.** Proxies received after that time will not be counted.