**ROYAL COLLEGE OF SPEECH & LANGUAGE THERAPISTS**

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

**ANNUAL GENERAL MEETING**

**to be held on Wednesday 8 November 2023 at 12.00 pm**

**by Zoom Webinar**

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

**PROXY VOTING FORM**

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

I hereby appoint the Chair of the Meeting as my proxy **AND instruct the Chair to vote on each resolution (see agenda) as follows:**

|  |
| --- |
| **MARK AN “X” IN THE APPROPRIATE BOX** |
|  | **FOR** | **AGAINST** | **Proxy to exercise discretion** |
| **Ordinary Resolution 1** |  |  |  |
| **Ordinary Resolution 2** |  |  |  |
| **Ordinary Resolution 3** |  |  |  |
| **Ordinary Resolution 4** |  |  |  |
| **Ordinary Resolution 5** |  |  |  |
| **Ordinary Resolution 6** |  |  |  |
| **Ordinary Resolution 7** |  |  |  |
| **Ordinary Resolution 8** |  |  |  |
| **Special Resolution** |  |  |  |

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 3 November 2023.** Proxies received after that time will not be counted.