

MANX SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

AGM to be held on 26th June 2017

Proxy Voting Form

I,of

being an 'A' member of the Company, hereby appoint (*delete (a) or (b) as applicable*)

(a) The Chairman of the meeting, or

(b) of

as my proxy to vote as follows for me and on my behalf at the Annual General Meeting of the Company to be held on the 26th day of June 2017 and at any adjournment thereof for the following purposes.

		For	Against	Abstention
1	To Consider & Adopt the minutes of the AGM of 7 th November 2016			
2	To Consider & Adopt the Annual Accounts for 2016			
3	To Consider & Adopt the Board/Operational Report			

Signed:

Date:

Print Name:

This proxy form must be received at the ManxSPCA by 5pm on Friday 23rd June at the latest.