

**MANX SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS**

**AGM to be held on 9<sup>th</sup> July 2018**

**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 9<sup>th</sup> July 2018 and at any adjournment thereof for the following purposes.

		For	Against	Abstention
1	To Consider & Adopt the minutes of the AGM of 26 <sup>th</sup> June 2017			
2	To Consider & Adopt the Annual Accounts for 2017			
3	To Consider & Adopt the Board/Operational Report for 2017			

Signed: .....

Date: .....

Print Name: .....

**This proxy form must be received at the ManxSPCA by 5pm on Friday 6<sup>th</sup> July 2018 at the latest.**