

Association Secretary, Leinster Regiment Association
7 Nethercombe House, Ruthin Road, Blackheath, LONDON SE3 7SL
[E-mail: dave@the-bunker.freemove.co.uk]

Appointment of Proxy at Forthcoming General Meeting

1. I will be unable to attend the Annual/Ordinary/Extraordinary¹ General Meeting of the Leinster Regiment Association that will take place on [insert date].

2. I therefore appoint the person who is chairing the above meeting² to be my proxy at the meeting.

3A. My proxy has absolute discretion over the casting of my vote (including abstention from voting if deemed appropriate).

OR³

3B. My proxy has absolute discretion over the casting of my vote (including abstention from voting if deemed appropriate) except that:

a. My vote is to be cast in support of motions concerning:

-
-
-
-

b. My vote is to be cast against motions concerning:

-
-
-
-

c. I wish to abstain from voting on motions concerning:

-
-

..... [Signature; leave blank if sending as an attachment to an e-mail]

..... [Full name]

.....

..... [Address]

..... [Date]

Explanatory Notes:

1. Delete as applicable.
2. The wording 'the person chairing the above meeting' is deliberate and caters for a last-minute change of Chairman (or even a change while the meeting is in progress).
3. Delete either Paragraph 3A or Paragraph 3B.