



# John Storer Charnwood Annual General Meeting

**Monday, 31 October 2016**  
**Proxy Form**

A member entitled to attend and vote at the John Storer Charnwood Annual General Meeting on Monday, 31 October 2016 has the right to appoint a proxy who can attend and vote on his or her behalf.

In order to exercise this right, this form must be completed and submitted to John Storer Charnwood **at least 48 hours before the meeting.**

I .....

of .....

hereby appoint .....

of .....

to attend and vote on my behalf at the John Storer Charnwood Annual General Meeting on Monday, 31 October 2016 and at any adjournment thereof.

Signed.....

Dated .....

Please return this form to:  
Elaine Salt, Company Secretary,  
John Storer Charnwood  
John Storer House  
Wards End  
Loughborough  
LE11 3HA