



John Storer Charnwood Annual General Meeting

Monday, 12 November 2018

Proxy Form

A member entitled to attend and vote at the John Storer Charnwood Annual General Meeting on Monday, 12 November 2018 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, 12 November 2018 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