



Companies Clauses Consolidation Act 1888

1888 CHAPTER 48 51 and 52 Vict

FORMS OF PROXY PAPERS

1. General Appointment

WE, the , being a body corporate, and one of the proprietors of the company, hereby appoint *A.B.*, of , who is hereby certified to be a member of this corporation, to be our proxy, to vote in our name as he shall think proper upon any matter relating to the several undertakings proposed at any meeting of the said company to be held during the continuance of this appointment, and otherwise to be our representative in such company.

In witness whereof the common seal of the said corporation, attested as is required by its regulations, is hereto set this day of

2. Revocation of General Proxy

WE, the , hereby revoke the appointment of , of , who is our proxy in the company, made by an instrument under our common seal, and dated the day of

In witness whereof the common seal of the said corporation, attested as is required by its regulation, is set hereto the day of

[An instrument in this form shall not require any stamp.]

3. Special Appointment

WE, the , being a body corporate, and one of the proprietors of the company, do hereby appoint *A.B.*, of , who is hereby certified to be a member of this corporation, to vote in our name as he shall think proper upon any matter relating to the said undertaking proposed at the meeting of the proprietors of the said company to be held on the day of next, or at any adjournment thereof.

Changes to legislation: There are currently no known outstanding effects for the Companies Clauses Consolidation Act 1888, Forms of Proxy Papers. (See end of Document for details)

In witness whereof the common seal of the said corporation, attested as is required by its regulations, is set hereto this day of

Changes to legislation:

There are currently no known outstanding effects for the Companies Clauses Consolidation Act 1888, Forms of Proxy Papers.