

Appendix 1 Form of Proxy

Proxy form for the British Hallmarking Council (“the Council”)

I *[name]*, member of the British Hallmarking Council

Hereby appoint

The Chair / *[name of proxy] [delete as appropriate]*

Or failing him/her..... *[name of second proxy]*

As my proxy to vote in my name and on my behalf at the meeting of the Council on
..... *[date]* and at any adjournment of the meeting and to count
in the quorum for the meeting.

This form is to be used in respect of the business of the meeting as follows:

Item of business or resolution	For*	Against*	At discretion of proxy*
<i>[set out item]</i>			
<i>[set out item]</i>			
OR all items of business at the meeting	<i>Leave blank for the proxy to vote as he/she thinks fit at the meeting</i>		

* tick as appropriate

Signed.....

Dated.....

Proxy forms must be **delivered to the Secretary of the Council** before the start of the meeting by sending them by email to britishhallmarkingcouncilsec@gmail.com or by delivering by hand before the start of the meeting. The Secretary will acknowledge receipt of the form by email. If you do not receive the acknowledgement, or your proxy is being delivered later than 5.00pm on the day before the meeting, it is your responsibility to ensure that it is brought to the Secretary's attention before the start of the meeting.