

pro-manchester

pro-manchester Limited

Annual General Meeting

Proxy Form

INSERT NAME AND ADDRESS OF NOMINATED MEMBER

Before completing this form, please read the explanatory notes

I /We being a member of the Company appoint the Chairman of the meeting or (see note 3)

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 22nd September 2022 at 11.30 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against
3 To receive the Report of activities for the year 2021/22		
4 To receive and, if approved, adopt the Accounts for the period to 31 March 2022 together with the Report of the auditors thereon.		
5 To re-appoint Beever & Struthers auditors of the Company and to hold office until the conclusion of the next General Meeting and to authorise the Directors to fix their remuneration.		
6 To re-elect officers for the ensuing year. 6.1 Sean Williams, Together Money as Chair 6.2 Danny Simpson, Mid Communications as Vice Chair 6.3 Isabel Riley, pro-manchester as Company Secretary		
7 To elect persons for the ensuing year as directors. 7.1 Amna Khan, Manchester Metropolitan University Business School to stand for election. 7.2 Stephen Hughes, Five Wealth, to stand for election. 7.3 Zoe Wallace, Agent Academy, to stand for election.		

Signature	Date

Notes to the proxy form

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- 2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- 3 An individual Member Company may only appoint the Chairman of the Meeting as a proxy using a proxy form. A Member who is a firm, company/other corporate entity or professional association may appoint any partner, employee or officer of that Member or the Chairman of the Meeting as its proxy using the proxy form. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- 4 You may not appoint more than one proxy to exercise your rights as a Member.
- 5 To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- 6 To appoint a proxy using this form, the form must be:
Completed and signed; and emailed to Isabel.Riley@pro-manchester.co.uk; and received by the Company no later than 24 hours before the time set for the meeting.
- 7 In the case of a member which is a company, this proxy form must be signed on its behalf by two directors of the company or one director and the secretary.
- 8 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 9 For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
- 10 You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.
- 11 Other persons may be nominated for election as directors additional to those named above at any time up to 7 days before the date of the meeting. A member can obtain details of additional nominations from the Company at the address stated in Note 6 above and a member may endorse these additional names on this form and give instructions to his or her proxy as to how to vote for such persons. If no instructions are given and/or additional names are not endorsed then a proxy may vote for any such nominees as he or she sees fit.