

## AGM PROXY VOTING FORM

If you are unable to attend the AGM on line you may vote by proxy on the by completing this form and returning in an envelope marked "FREEPOST IOR" or by scanning/taking a copy of the signed form and emailing this to [ior@ior.org.uk](mailto:ior@ior.org.uk) to arrive by 29th October 2021.

Note: Only voting members (Fellow, Member, Associate or Technician grade) are entitled to vote with each member/representative having one entitlement to vote. Appointing a proxy does not prevent a member/representative from attending the meeting and voting in person if they wish but they cannot vote in person *and* by proxy. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Name of member appointing the proxy: .....

Membership number if known: .....

Address: .....

I hereby appoint Miriam Rodway, of the Institute of Refrigeration, whose address is shown above as my proxy to vote on my behalf at the Annual General Meeting of the Institute of Refrigeration and at any adjournment thereof.

Signature..... Date.....

Please indicate with an **X** in the spaces below how you wish your votes to be cast.

		For	Against	Abstain
Item 1	To approve the minutes of the previous AGM			
Item 2	To receive and adopt the Annual Review by the Trustees			
Item 3	To receive and adopt the audited accounts and balance sheets			
Item 4	To appoint as auditors Myrus Smith for the next set of accounts and to authorise the Trustees to agree remuneration			
Item 5	To agree the proposed membership subscriptions for next year			
Item 7	To agree proposed changes to the constitution to add to clause 11. General meetings of members the following: <i>In this Constitution the expression 'meeting' includes one of the following or a mixture thereof, except where inconsistent with any legal obligation:</i> <ul style="list-style-type: none"> <li>• a physical meeting and/or</li> <li>• a video conference, webinar, an internet video facility or similar electronic method allowing simultaneous visual and audio participation</li> </ul>			

If you wish to vote by proxy please return this form by **29th October 2021**  
By post in an envelope marked "FREEPOST IOR"  
or by email to [ior@ior.org.uk](mailto:ior@ior.org.uk)