AGM PROXY VOTING FORM

If you are unable to attend the AGM you may vote by proxy by completing this form and returning a scanned copy showing your handwritten signature to ior@ior.org.uk to arrive by 3rd November 2026. You may also return this form by post to IOR Kelvin House, 76 Mill Lane, Carshalton SM5 2JR.

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 both in person and by proxy*. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Full Name of member: ……

Membership number: ……

Address: …….. ……..

I hereby appoint Miriam Rodway whose correspondence 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.

Your 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 Kingston Burrowes 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 approve proposed amendments to the Constitution			

Sign below if, in addition, you wish proxy vote to be treated as: (i) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting and (ii) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself, as stated in the constitution clause 11 (7) Proxy voting.

Your Signature ……..