

## 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 [iorboard@ior.org.uk](mailto:iorboard@ior.org.uk) to arrive by 30th October 2024. You may also return this form by post to the address above.

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 Mike Creamer 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 (handwritten) ..... Date.....

Note: A handwritten or "wet" signature is required. An image of a signature is not acceptable. A scan of the original document containing the real signature is acceptable.

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			

Refer to the full AGM Agenda and Appendices available at [www.ior.org.uk/agm2024](http://www.ior.org.uk/agm2024)