

**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** **to arrive by 22nd October 2025. 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 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 (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 |  |  |  |
|  | This proxy vote may 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. |  |  |  |

*Refer to the full AGM Agenda and Appendices available at www.ior.org.uk/agm2025*