



Fifteen Rosehill,  
 Montgomery Way,  
 Rosehill Estate,  
 Carlisle,  
 Cumbria, CA1 2RW

I.P.S. Registered Number:  
 29220R

## FORM OF PROXY

### ANNUAL GENERAL MEETING – 11am 23rd JULY 2017

I, the undersigned, being a member of the above named Society, hereby appoint ..... or failing him/her, the Chairman of the meeting, as my proxy to vote for me on my behalf at the Annual General meeting of the Society, notice of which was sent to members with the Society's Board report and the audited financial statements for the period ended 31<sup>st</sup> January 2017, and at any adjournment thereof.

The proxy will vote on the under mentioned resolutions, as indicated:

#### RESOLUTIONS

	<u>For</u>	<u>Against</u>
1. To receive the reports of the Society's board and the audited financial statements for the period ending 31 <sup>st</sup> January 2017.  Accounts summary online at <a href="http://www.cuosc.org.uk/downloads/agm2017/accounts.pdf">www.cuosc.org.uk/downloads/agm2017/accounts.pdf</a>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect to the Board of the Society:  Malcolm Nugent (Membership No. 738)  Carol Wilson (Membership No. 1633)  John Kukuc (Membership No. 1791)  Nigel Davidson (Membership No. 1814)  Candidate profiles online at <a href="http://www.cuosc.org.uk/downloads/agm2017/profiles.pdf">www.cuosc.org.uk/downloads/agm2017/profiles.pdf</a>	<input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>	<input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>
3. It is hereby resolved that subject to the provisions of section 4A of the 1968 Friendly and Industrial and Provident Societies Act, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 31 January, 2018 when they are presented to the next AGM held in 2017. NOTE: An independent financial examination shall be undertaken in its place.	<input type="checkbox"/>	<input type="checkbox"/>
4. To authorise the Society Board to fix the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>

If this form is signed and returned without any indication as to how the proxy shall vote, he or she will exercise his or her discretion both as to how he/she votes (and whether or not he/she abstains from voting).

#### **YOUR MEMBERSHIP DETAILS (this section MUST be completed by the member)**

Name:		Signature:	
Membership No.:		Date:	
Email Address:			

#### Notes

- (a). To be valid, this form of proxy must be returned to CUOSC, Fifteen Rosehill, Montgomery Way, Rosehill Estate, Carlisle CA1 2RW by 4pm on Friday July 21 2017.
- (b). No person other than the Chair of the meeting can act as proxy for more than 3 members
- (c). A proxy need not be a member of the Society.
- (d). Any questions as to the validity of a proxy will be determined by the Chair of the meeting.

# How to Vote

**YOU MUST BE A MEMBER OF CUOSC ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE ABLE TO VOTE.**

## **IF YOU WANT TO VOTE IN PERSON AT THE ANNUAL GENERAL MEETING**

Please bring this form with you and some other evidence of membership, e.g. your membership card,

## **IF YOU VOTE BY POST**

1. Fill in the proxy form, see instructions below.
2. The member must sign and date the voting form.
3. Post your form to:

CUOSC  
Fifteen Rosehill  
Montgomery Way  
Rosehill Estate  
Carlisle CA1 2RW

4. All voting forms must be received by 4pm on Friday July 21, 2017

By completing the form in this manner you are instructing the Chairman to act as your proxy at the Annual General Meeting and vote in accordance with your instructions.

## **IF YOU WANT TO NOMINATE SOMEONE TO VOTE ON YOUR BEHALF AT THE ANNUAL GENERAL MEETING**

A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in their stead. A proxy need not be a member of the Society.

1. Fill in the proxy form, see instructions below.
2. Ensure you have completed the details for your nominated proxy.
3. Sign and date the voting form.
4. Post your form to:

CUOSC  
Fifteen Rosehill  
Montgomery Way  
Rosehill Estate  
Carlisle CA1 2RW

5. We must receive your form by 4pm on Friday July 21, 2017

## **6. FILLING IN THE FORM**

By filling in the Proxy form you are appointing someone to act for you and vote on your behalf at the Annual General Meeting. Most members choose the Chairman of the Meeting to vote on their behalf, i.e. be their proxy. The Chairman will automatically act as your proxy unless you choose someone else by completing the appropriate boxes on the form. Tell your proxy how to vote by placing an X in the appropriate voting boxes. If you leave them blank your proxy may vote as he or she decides. If you do not want your proxy to vote on a resolution, please put a line through the text of the resolution and the boxes next to it on the proxy form.

**YOUR VOTE WILL NOT BE COUNTED IF YOU DO NOT SIGN THE FORM.**