



## PROXY VOTING FORM

For use at the Annual General Meeting of the Association of Independent Museums to be held on-line during the Association's National Conference, session five, 13:30-14:00 on 16 June 2021

Completed forms must be returned to [info@aim-museums.co.uk](mailto:info@aim-museums.co.uk) and marked AIM AGM PROXY VOTE in the Subject Field.

I \_\_\_\_\_ of \_\_\_\_\_

being a lawful Member of the Association of Independent Museums, hereby appoint:

the Chair of the Meeting c/o AIM, c/o National Waterways Museum, South Pier Road, Ellesmere Port, CH65 4FW

OR

Mr(s) \_\_\_\_\_ of \_\_\_\_\_

OR, failing him/her:

Mr(s) \_\_\_\_\_ of \_\_\_\_\_

as my Nominated Proxy to attend, vote and speak on my behalf at the Annual General Meeting, to be held on-line on 16 June 2021.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signed: \_\_\_\_\_

Section 324(1) Companies Act 2006: 'A member of a company is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a meeting of the company.'

N.B. A proxy need not be a member of the Association.

Association of Independent Museums  
Registered Office: c/o National Waterways Museum, South Pier Road, Ellesmere Port, CH65 4FW  
Registered in England: 1350939. Charity no: 1082215  
[www.aim-museums.co.uk](http://www.aim-museums.co.uk)