



## PROXY VOTING FORM

For use at the Annual General Meeting of the Association of Independent Museums to be held during the Association's National Conference, 16:40-17:00 on 16 June 2022. 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 2022.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

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)