



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, 11.15am 18 June 2025. Completed forms must be returned to aimadmin@aim-museums.co.uk 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 18 June 2025.

As witness my hand this _____ day of _____ 2025.

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