



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, 11:00 am 10 June 2026. 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 10 June 2026.

As witness my hand this _____ day of _____ 2026.

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