



ANNUAL GENERAL MEETING of the
MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

To be held on Tuesday 6th May 2014 at 12:30

The Stable Block, Lockwood Park, Brewery Drive, Huddersfield HD4 6EN

VOTE BY PROXY

I / We of

Membership Number

**Being a member of The Mid Yorkshire Chamber of Commerce and Industry Limited and
thereby entitled to vote at the Annual General Meeting**

do hereby appoint

Of

Or failing him / her

Of

**To vote for me and on my behalf at the above Annual General Meeting of the Chamber of
Commerce held on 6th May 2014 and at every adjournment thereof.**

My proxy may vote as he / she thinks fit or as stated below:

- | | | |
|----------------------|-------------------------------------------------------------------------------------------|----------------------|
| Resolution 1) | That the minutes of the AGM held on 11/03/2013 be approved | FOR / AGAINST |
| Resolution 2) | That the Report for the period ending 31/12/2012 be approved | FOR / AGAINST |
| Resolution 3) | That the Financial Statements of the Company for the period ending 31/12/2012 be approved | FOR / AGAINST |
| Resolution 4) | That the Directors proposed be appointed to the Board | FOR / AGAINST |
| Resolution 5) | That the Auditors proposed be appointed for 2013/14 | FOR / AGAINST |

As witness my hand this (date)

Signed _____