ELECTRONIC IMMIGRATION NETWORK

Registered office: Barnett House, 53 Fountain Street, Manchester M2 2AN

POSTAL VOTE

ANNUAL GENERAL MEETING FRIDAY 20th NOVEMBER 2020 AT 3.00 PM

No postal vote shall be accepted by the Charity unless it is received at the Charity's registered office at least 24 hours before the time appointed for the meeting at which the postal vote is to be used. A postal vote shall only apply to the resolution and at the General meeting to which it relates and the member using such a vote shall not be treated as being present at a General meeting for any other purpose. If a resolution to which the postal vote relates is amended at a General meeting prior to being put to a poll or show of hands, the postal vote shall not be used and shall be treated as null and void.

| I/We | | |
|------------------|------|------|
| (name of member) | | |

Of.....(address of member)

A member of the ELECTRONIC IMMIGRATION NETWORK

Hereby vote in favour of/against the resolutions Proposed at the Annual General Meeting to be held on 20th November and at every adjournment thereof.

Signed......(member or duly authorised officer)