

ELECTRONIC IMMIGRATION NETWORK

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

ANNUAL GENERAL MEETING FRIDAY 20th NOVEMBER 2020 AT 3.00 PM

APPOINTMENT OF PROXY IN ACCORDANCE WITH SEC. 26 OF THE ARTICLES OF ASSOCIATION

In order to be valid this proxy form must be received at the registered office not less than 48 hours before the time for holding the meeting or in the case of a poll, not less than 24 hours before the appointed time for taking a poll.

I/We.....
(name in block capitals)

Of.....
(address in block capitals)

.....
A member of the ELECTRONIC IMMIGRATION NETWORK hereby appoint

.....
(name of proxy or Chair of the meeting)

Of.....
(address of proxy)

Or failing her/him/it.....
(second choice of proxy or Chair of the meeting)

Of.....
(address of second proxy)

To vote for me/us and on my/our behalf at the Annual General Meeting of the Charity to be held on 20th November and at every adjournment thereof.

As witness my/our hand

Signed.....

(member or duly authorised officer)

This form is to be used in favour of/against the resolution. Unless otherwise instructed the proxy will vote as she/he/it thinks fit.