

Icelandic Horse Society of Great Britain

being a member of the above company, hereby appoint

I_____

of _____

or failing him / her **The Chairman** as my proxy, to vote in my name and on my behalf at the **annual general me**eting of the company, to be held on **14**th **November 2015, and at any adjournment thereof.**

Dated:

Signed:

NOTES: Only those full members who have paid their subscription are entitled to speak at the AGM and participate in the Trustee Elections.

A member entitled to attend and vote is entitled to appoint a proxy under section 324 of the Companies Act 2006 and article 19 to attend and vote instead of him, and that proxy need not also be a member.

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