

## AGM PROXY VOTING FORM

If you are unable to attend the AGM you may vote by proxy by completing this form and returning a scanned copy showing your handwritten signature to [ior@ior.org.uk](mailto:ior@ior.org.uk) to arrive by 26<sup>th</sup> October 2023. You may also return this form by post to the address above.

Note: Only voting members (Fellow, Member, Associate or Technician grade) are entitled to vote with each member/representative having one entitlement to vote. Appointing a proxy does not prevent a member/representative from attending the meeting and voting in person if they wish *but they cannot vote in person and by proxy*. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Name of member appointing the proxy: .....

Membership number if known: .....

Address: .....

I hereby appoint Miriam Rodway, of the Institute of Refrigeration, whose address is shown above as my proxy to vote on my behalf at the Annual General Meeting of the Institute of Refrigeration and at any adjournment thereof.

Signature (handwritten) ..... Date.....

Please indicate with an **X** in the spaces below how you wish your votes to be cast.

|        |   | For | Against | Abstain |
|--------|---|-----|---------|---------|
| Item 1 | To approve the minutes of the previous AGM  |     |         |         |
| Item 2 | To receive and adopt the Annual Review by the Trustees  |     |         |         |
| Item 3 | To receive and adopt the audited accounts and balance sheets  |     |         |         |
| Item 4 | To appoint as auditors Myrus Smith for the next set of accounts and to authorize the Trustees to agree remuneration |     |         |         |
| Item 5 | To agree the proposed membership subscriptions for next year  |     |         |         |

Refer to the full AGM Agenda and Appendices available at [www.ior.org.uk/annual-general-meeting-2023](http://www.ior.org.uk/annual-general-meeting-2023)