



## PROXY FORM

If you are unable to attend the WCMAS Annual General Meeting, you can nominate a proxy (another Principal member authorised to act on your behalf) by completing this proxy form.

The Rules of WCMAS specify that the proxy (another Principal member authorised to act on your behalf) must be a Principal member of the WCMAS and must attend the Annual General Meeting.

I, (initial and surname) \_\_\_\_\_, as a Principal member of the WCMAS, appoint (initial and surname of person being nominated as proxy)

\_\_\_\_\_, as my proxy to be present and act, speak and vote on my behalf at the Annual General Meeting of members of the Scheme to be held on Tuesday, 28<sup>th</sup> May 2019 at 14h00, and at any adjournment thereof.

This proxy is valid for all matters to be voted on at the meeting.

\_\_\_\_\_  
Signature of Principal Member

\_\_\_\_\_  
Signature of proxy

\_\_\_\_\_  
Full name of Principal Member

\_\_\_\_\_  
Full name of proxy

\_\_\_\_\_  
Membership number of Principal Member

\_\_\_\_\_  
Membership number of proxy

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**May 2019**

## **SCHEME RULES – VOTING AT MEETINGS**

### **27. VOTING AT MEETINGS**

- 27.1** Every member who is present at a general meeting of the Scheme and whose contributions are not in arrears, has the right to vote, or may, subject to this rule, appoint another member of the Scheme as proxy to attend, speak and vote in his or her stead.
- 27.2** The instrument appointing the proxy must be in writing, in a form determined by the Board and must be signed by the member and the person appointed as the proxy. Only proxies received by the Scheme no later than 48 (forty eight) hours prior to the date of the general meeting will be recognised. A member shall not have more than 20 proxy votes.
- 27.3** All proxies held by any member of the Scheme must be declared before the commencement of the meeting.

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