



PROXY VOTING FORM

For use at the Annual General Meeting of the Association of Independent Museums
to be held via Zoom during Virtual Conference Session 3, 1330-1430
on 18th June 2020

Completed forms must be returned to info@aim-museums.co.uk and marked AIM AGM
PROXY VOTE in the Subject Field.

I _____ of _____

being a lawful Member of the Association of Independent Museums, hereby appoint:

the Chair of the Meeting c/o AIM, c/o ss Great Britain Trust, Great
Western Dock, Bristol BS1 6TY

OR

Mr(s) _____ of _____

OR, failing him/her:

Mr(s) _____ of _____

as my Nominated Proxy to attend, vote and speak on my behalf at the Annual
General Meeting, to be held to be held via Zoom during Virtual Conference Session 3,
1330-1430 on 18th June 2020

As witness my hand this _____ day of _____ 2019

Signed: _____

Section 324(1) Companies Act 2006: 'A member of a company is entitled to appoint another
person as his/her proxy to exercise all or any of his/her rights to attend and to speak and
vote at a meeting of the company.'

NB A proxy need not be a member of the Association

Association of Independent Museums
Registered Office: c/o ss Great Britain Trust, Great Western Dock, Bristol BS1 6TY.
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www.aim-museums.co.uk