**ASSOCIATION OF INDEPENDENT MUSEUMS**

**PROXY**

I/We of , being a member/members of the above named Association, hereby appoint whom

failing as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Association to be held by Zoom on 10th December 2020, and at any adjournment thereof.

Signed

Date

This form is to be used\* in favour of/against the resolutions.

Unless otherwise instructed, the proxy will vote as they think fit

\*Strike out whichever is not desired.