

CILT International AGM 2016

Proxy Form

For use in connection with the Annual General Meeting to be held on Monday 9th May and any adjournment thereof. Please complete and return to:

Email: AGM@ciltinternational.org

Fax: +44 (0)1536 740 101

Post: INT AGM 2016, The Chartered Institute of Logistics & Transport, Earlstrees Court, Earlstrees Road, Corby, Northants. NN17 4AX England

MEMBER'S FULL NAME			
MEMBER'S GRADE	FCILT		CMILT
MEMBERSHIP NUMBER			
CILT TERRITORY/BRANCH			

Should we need to contact you to verify your voting intentions and/or audit the voting process please provide the following contact details:

MEMBER'S EMAIL ADDRESS			
MEMBER'S TELEPHONE	IDD+	Area	Number
COUNTRY OF RESIDENCE			

I hereby appoint: (full name of Chartered Member or Fellow attending the AGM)	
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Or, if no proxy is named above or such proxy fails to attend, the chairman of the meeting to be my proxy to vote on my behalf as follows. (Please indicate below with an 'X' how you wish your votes to be cast.

- | | FOR | AGAINST |
|---|--------------------------|--------------------------|
| 1. To adopt the accounts for the year ended 31 December 2015 and the reports of the trustees and auditors | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To reappoint Mazars LLP as auditors and to authorise the trustees to agree their remuneration | <input type="checkbox"/> | <input type="checkbox"/> |

SIGNED	
DATE	

Proxies must be lodged not later than 16.30 BST on Wednesday 4th May 2016. Unless otherwise instructed the proxy will vote or abstain as he or she thinks fit.