



The Chartered
Institute of Logistics
and Transport

CILT International AGM 2025 Proxy Form

For use in connection with the International Annual General Meeting to be held at 10.00 hrs (local time) on Sunday 14 June 2025 and any adjournment thereof. Please complete and return to: Info@ciltinternational.org

Member's Full Name	
Member's Grade	
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 Chartered Fellow attending the International Council)	
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Or, if no proxy is named above or such proxy fails to attend, the Chair of the meeting is 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 consider the minutes of the Annual General Meeting held on 16 June 2024 in Langfang		
2	To consider the Report of the Council of Trustees for the year		
3	To consider and, if thought fit, adopt the Financial Report for the year ending 30 September 2024		
4	To consider the outcome of the audit tender and Appointment of an Auditor for the Annual Report and Accounts Year ended 30 September 2025 and to authorise the Trustees to agree their remuneration		
5	To approve the revised proposal for new Bye Laws		

Continued/.....

CILT Registered Office

167-169 Great Portland Street | 5th Floor | London | W1W 5PF | UK
info@ciltinternational.org | ciltinternational.org

Charity Registration Number: 313376



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Signed	
Date	

Proxies must be lodged **no later than 13.30 hrs (BST) on Friday 5 September 2025**. Unless otherwise instructed the proxy will vote or abstain as he or she sees fit.

-End-