



CILT International AGM 2023

Proxy Form

For use in connection with the Annual General Meeting to be held on Monday, 4 December 2023 and any adjournment thereof. Please complete and return to:

Email: Info@ciltinternational.org

Fax: +44 (0)1536 740 101

Post: INT AGM 2023, The Chartered Institute of Logistics & Transport (International), Earlstrees Court, Earlstrees Road, Corby, Northamptonshire, NN17 4AX United Kingdom

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 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 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 adopt the accounts for the year ended 30 September 2022 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 1.30pm GMT on Friday, 1st December 2023**. Unless otherwise instructed the proxy will vote or abstain as he or she sees fit.