



**PROXY VOTING FORM**

FOR USE IN CONJUNCTION WITH EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 18 FEBRUARY 2010 AND ANY ADJOURNMENT THEREOF

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

In case we need to contact you to verify your voting intentions  
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 EGM	
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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 (delete as required):

<b>FOR THE RESOLUTION</b>	<b>AGAINST THE RESOLUTION</b>
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or, if not specified above, then at his discretion.

SIGNED (by hand or electronically)	
DATE	2010

NOTE: To be valid and effective, this form must be sent so as to arrive  
**no later than 1800 hrs London time on 16 February 2010 either**

By Post	EGM Proxy Vote CILT International Secretariat Earlstrees Court, Earlstrees Road, Corby, Northants, NN17 4AX, United Kingdom
Electronically to	CILT-EGM140110@ciltinternational.org
By Fax	+44 (0) 1536 740101

