



## CILT International AGM 2021

### Proxy Form

For use in connection with the Annual General Meeting to be held on Tuesday 9<sup>th</sup> March 2021 and any adjournment thereof. Please complete and return to:

Email: [AGM@ciltinternational.org](mailto:AGM@ciltinternational.org)

Fax: +44 (0)1536 740 101

Post: INT AGM 2021, The Chartered Institute of Logistics & Transport, Earlstrees Court, Earlstrees Road, Corby, Northants. NN17 4AX England

<b>MEMBER'S FULL NAME</b>	
<b>MEMBER'S GRADE</b>	
<b>MEMBERSHIP NUMBER</b>	
<b>CILT TERRITORY/BRANCH</b>	

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

<b>MEMBER'S EMAIL ADDRESS</b>			
<b>MEMBER'S TELEPHONE</b>	IDD+	Area	Number
<b>COUNTRY OF RESIDENCE</b>			

<b>I hereby appoint: (full name of Chartered Member or Fellow attending the AGM)</b>	
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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.

	<b>FOR</b>	<b>AGAINST</b>
1. To adopt the accounts for the year ended 30 September 2019 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"/>

<b>SIGNED</b>	
<b>DATE</b>	

Proxies must be lodged not later than 16.30 GMT on Tuesday 2<sup>nd</sup> March 2021. Unless otherwise instructed the proxy will vote or abstain as he or she thinks fit.