**PROXY FORM FOR THE SOHO SOCIETY ANNUAL GENERAL MEETING 2019**

Please use this form if you are unable to attend the meeting but would like to take part in the re-election and election of the directors.

Please print the following

Full Name......................................................................

Of..................................................................................

......................................................................................

..................................Postcode.....................................

Date........................................

Signed..........................................................................

I hereby appoint the Chair or, in his absence, a vice chair conducting the two elections in items X and Y of the agenda two to cast my vote at the Annual General Meeting at their discretion.

OR

(If you wish to direct how the President/Vice President who conducts the election should vote, please cross through the statement above and then tick’ for’ or ‘against’ each of the resolutions below as you so decide)

As I have indicated below:

Please tick one box for each resolution

Resolution Number 1 for ☐ against ☐

Resolution Number 2 for ☐ against ☐

THESE RESOLUTIONS AND THEIR NUMBER ON THE AGENDA. E.G. Resolution to re-elect those retiring by rotation, resolution 2 to elect named new members standing

*If you wish to cast a proxy vote we must receive this form at the office of the Soho Society, St Anne’s Tower, 55 Dean Street, London W1D 6AF or an email version to* admin@thesohosociety.org.uk *by 5.00pm Friday 15March 2019*