



# The Birmingham Civic Society

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## Annual General Meeting Reply Form

**Thursday 16 November 2017 at 5.00 for 5.15pm**  
**DWF, One Snowhill, Snow Hill Queensway, Birmingham B4 6GA**

Name.....  
Organisation (if applicable).....  
Address.....  
.....Postcode.....  
Email.....  
Telephone.....

Please tick as applicable:

- I wish to attend the AGM
- I am unable to attend the AGM and wish my apologies to be noted
- I wish to appoint a proxy to vote at the AGM *please complete the form below\**

If you cannot attend the AGM, but wish to vote, you can appoint the Chairman, a fellow member or an individual that is not a full member, as detailed below\*\*, to act as your proxy.

Your proxy must be presented the AGM for your vote to count.

**\* Please ensure that this form is completed and emailed to the Society or delivered to the Society's registered office - to arrive no later than 5.15pm on 15 November 2017.**

**\*\* Extract from The Articles of Association:**

A Full Member may appoint a proxy in writing. A proxy need not be a Full Member.

A proxy will only be valid if the document appointing a proxy [and any power of attorney or other authority [if any] under which it is signed] or a properly certificated copy is deposited at the Registered Office at least 24 hours before the starting time for the General Meeting or adjourned General Meeting at which the proxy proposes to vote.

A proxy form will not be valid for any part of a General Meeting at which the Full Member who appointed the proxy is present,

Name.....  
Address.....

being a Full Member of The Birmingham Civic Society, hereby appoint the Chair / Name \* [*delete as appropriate*]

Name of Proxy if not the Chair:.....

as my proxy to vote in my name on my behalf at the Annual General Meeting of The Birmingham Civic Society to be held on Thursday 16 November 2017 and at any adjournment thereof.

Signed.....Date .....