

Use this form only if you want your proxy to vote as they think fit.

CHARTERED INSTITUTION OF WASTES MANAGEMENT  
APPOINTMENT OF PROXY

This form is only to be used to allow a Proxy:-  
either, (a) to vote on behalf of a Corporate Member as the proxy thinks fit,  
or, (b) to abstain from voting.

I ..... [insert full name]  
of .....[insert registered address]

being a Corporate Member of the above-named Institution, hereby appoint:-

either

1. \*the President, or failing her, the Chair of the meeting;

or

2. \*the following person .....[print their name here]  
**\*Delete as appropriate**

as my proxy to vote on my behalf at the Annual General Meeting of the Institution to be held on the 13<sup>th</sup> day of September 2017 and at any adjournment thereof.

Dated .....

Signed.....

Print name .....

*This form of proxy must be received at the office of the Institution, 7-9 St. Peter's Gardens, Marefair, Northampton, NN1 1SX by no later than noon on **Friday 8<sup>th</sup> September 2017.***

APPOINTMENT OF PROXY

**Byelaws 47 to 54**

- 47. Every Corporate Member shall have one vote unless:  
monies payable by him to the Institution are overdue; or  
he is of unsound mind and in respect of whom an order has been made by any court having jurisdiction in matters concerning mental disorder, in which case he may only vote, whether on a show of hands or on a poll, by his receiver or other person appointed by that court and any such receiver or other person may, on a poll, vote by proxy.
- 48. Non Corporate Members shall not be entitled to any vote at any general meeting.
- 49. On a poll, votes may be given either personally or by proxy.
- 50. The instrument appointing a proxy shall be in writing signed by the appointor or by his attorney duly authorised in writing.
- 51. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a copy (certified as true by a solicitor) of that power or authority shall be deposited at the office of the Chief Executive Officer or at such other place within the United Kingdom as is specified for that purpose in the notice convening the meeting, not less than ninety six hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote and in default of such provisions the instrument of proxy shall not be treated as valid.
- 52. An instrument appointing a proxy shall be in the form as prescribed by the Practice Directions or a form as near thereto as circumstances admit.
- 53. The instrument appointing a proxy shall be deemed to confer authority to join in demanding a poll, but not to demand one itself.
- 54. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of such death, insanity or revocation as aforesaid shall have been received by the Institution at the office of the Chief Executive Officer before the commencement of the meeting or adjourned meeting at which the proxy is used.

**Use this form only if you want to instruct how your proxy is to vote.**

**CHARTERED INSTITUTION OF WASTES MANAGEMENT  
APPOINTMENT OF PROXY**

**This form is only to be used to instruct a Proxy to vote either in favour of, or against, a resolution as indicated below.**

I..... [insert full name]

of.....[insert registered address]

being a Corporate Member of the above-named Institution, hereby appoint:-

either \*the President, or failing her, the Chair of the meeting;

or \*the following person.....[print their name here]

**\*Delete as appropriate**

as my proxy to vote on my behalf at the Annual General Meeting of the Institution to be held on the 13<sup>th</sup> day of September 2017 and at any adjournment thereof.

**RESOLUTIONS TO BE PROPOSED AT THE ANNUAL GENERAL MEETING**

Agenda Item	Resolution	For	Against
<b>2.</b> Trustees' Report and Financial Statements	That the Trustees' Report and Consolidated Financial Statements for the year ended 31 <sup>st</sup> December 2016 be received.		
<b>4.</b> Update on proposed changes to the Constitution	That the proposed changes to the Constitution of the Institution be progressed and, where appropriate, brought to a future General Meeting.		
<b>5.</b> Appointment of Auditors	That Kingston Smith LLP be appointed as the Institution's Auditors for the accounting year ended 31 <sup>st</sup> December 2017 at such remuneration as shall be agreed by the Executive Committee of the Institution's General Council.		

Dated.....

Signed.....

Print name.....

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