



Registered Charity No. 1125012
 Registered Company No. 6634748

Annual General Meeting

Proxy Form

We,.....(insert Member's name)

of

being a Member the Charity, hereby appoint

or the Chairman, as our proxy to vote in our name and on our behalf at the general meeting of the Charity to be held on 17 March 2009 at 1pm and at any adjournment thereof.

We direct our proxy to vote on the following resolutions as we have indicated by marking the appropriate box with an 'X'. If no indication is given, our proxy will vote or abstain from voting at his or her discretion and we authorise our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put to the meeting.

RESOLUTIONS	For	Against
1. The first year of the Charity's operation not yet having been completed, to receive the accounts of British WIZO (Charity Number 296444) to 30 September 2008, being the organisation to which the Charity succeeded on 30 September 2008.		
2. To receive the Trustees' report on the Charity's activities since incorporation.		
3. To appoint HW Fisher as auditors of the Charity.		
4. To confirm the retirement and subsequent re-appointment of each of the following individuals as an Elected Trustee duly elected pursuant to the procedures prescribed by the Trustees, to hold office from the conclusion of the AGM at which this resolution is proposed until the conclusion of the AGM to be held in 2012 (in accordance with Article 5.11, such term to be deemed to be her second term of office for the purposes of Article 5.10): 4.1 Jill Shaw; and 4.2 Johanna Seifert.		
5. To confirm the appointment of Andrea Epstein and Miriam Borchard as Elected Trustees duly elected pursuant to the procedures prescribed by the Trustees, to hold office from the conclusion of the AGM at which this resolution is proposed until the conclusion of the AGM to be held in 2012.		

6. To confirm the retirement and subsequent re-appointment of Loraine Warren as the Chairman of the Charity duly elected pursuant to the procedures prescribed by the Trustees, to hold office from the conclusion of the Annual General Meeting at which this resolution is proposed until the conclusion of the Annual General Meeting to be held in 2012 (in accordance with Article 5.6, such term to be deemed to be her second term of office for the purposes of Article 5.5).		
7. Any Other Business.		

SIGNED BY

PRINT NAME.....

for an on behalf of the above-named Member.

Notes to the proxy form:

1. As a Member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. Please ensure that you follow the procedures set out in these notes carefully.
2. If you appoint a proxy, your duly authorised representative may still attend the meeting and vote in person. However if your authorised representative attends the meetings your proxy will automatically be terminated.
3. A proxy does not need to be a Member of the Charity but must attend the meeting in order to represent you.
4. If you sign and return this form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. If you insert a name, you must ensure that the person named attends to meeting; if he or she does not attend, you will not be able to vote.
5. To direct your proxy on how to vote on each resolution, mark the appropriate box with an 'X'. If no voting indication is given your proxy will vote or abstain as he or she thinks fit.
6. To be effective this proxy form must be completed and signed and sent:
 - 6.1 by post, to Michele Pollock, Honorary Secretary, 107 Gloucester Place, London W1U 6BY;
 - 6.2 by fax to 020 7486 7521 marked for the attention of Michele Pollock, Honorary Secretary and
 - 6.3 by email to ilana@wizouk.org

received by the Charity **no later than 48 hours** before the time and date of the meeting.
7. For details of how to change your proxy instructions or revoke your proxy appointment please contact the Charity.