**Institute of Measurement and Control**

Extraordinary General Meeting 1 to be held be held 297 Euston Road London, 4th July 2024

**PROXY FORM**

I *[insert name]*……………………………………………………………….. being a corporate member of the Institute

Membership number …………………………………………………….

Hereby appoint the Chair of the meeting to be my proxy

My voting instructions are [*check one of the following three boxes}*

The Chair should vote on my behalf as they see fit

 I wish the Chair to vote on my behalf in support of the motion

I wish the Chair to vote on my behalf against the motion

Signed

*(digital signatures will be allowed)*

**Institute of Measurement and Control**

Annual General Meeting to be held 297 Euston Road London, 4th July 2024

**PROXY FORM**

I *[insert name]*……………………………………………………………….. being a corporate member of the Institute

Membership number …………………………………………………….

Hereby appoint the Chair of the meeting to be my proxy

My voting instructions are [*check one of the following boxes}*

The Chair should vote on my behalf as they see fit

 I wish my proxy to submit my vote for the follow motions, as indicated below

* Accept the minutes of the 2023 AGM as accurate **Accept / Reject**
* To receive the report of the Trustees **Accept / Reject**
* To receive the Balance sheet and accounts **Accept / Reject**
* To authorise the Trustees to appoint auditors or **Accept / Reject**

 independent examiners as appropriate

Signed

*(digital signatures will be allowed)*

**Institute of Measurement and Control**

Extraordinary General Meeting 2 to be held be held 297 Euston Road London, 4th July 2024

**PROXY FORM**

**Motion**

*‘That as from the 1st day of January 2025 the annual subscription payable by members of the Institute pursuant to Bye-law 13(i)) shall increase by no more than 3.5% over the 2024 levels, at the final discretion of the Board of Trustees.’*

I *[insert name]*……………………………………………………………….. being a corporate member of the Institute

Membership number …………………………………………………….

Hereby appoint the Chair of the meeting to be my proxy

My voting instructions are [*check one of the following three boxes}*

The Chair should vote on my behalf as they see fit

 I wish the Chair to vote on my behalf in support of the motion

I wish the Chair to vote on my behalf against the motion

Signed

*(digital signatures will be allowed)*