

Excelsior Past Students Association
The Network of Champions
137 Mountain View Avenue
Kingston 3
Tel: (876) 938-0374, Fax: (876) 938-0744
Email: xlcrpsasecretariat@yahoo.com



NOTES ON APPOINTMENT OF PROXY AND VOTING RIGHTS

1. Only registered members who have paid their annual dues as at 21 August 2021, can exercise voting rights at the Annual General Meeting (AGM).
2. As a **PAID-UP** member, you should attend the meeting and vote, or you may appoint a proxy to attend the meeting on your behalf. A proxy appointment does not have to be a paid-up member of the Association. (Please advise us of your proxy appointment).
3. A single proxy exercises all voting rights on behalf of a paid-up member.
4. If more than one proxy is appointed, either proxy may vote on a show of hands.
5. A proxy form must be signed by the paid-up member (electronic signatures will be accepted)
6. Proxies will only be valid and accepted by the Association if the form appointing the proxy is forwarded to the Association prior to the start of the meeting. You may, also, present the proxy form by delivering it via email to xlcrpsasecretariat@yahoo.com on or before 21 August 2021.
7. If you return the form without directing the proxy on how to vote on a particular matter, please note that the proxy will vote as he or she deems fit.

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EXCELSIOR PAST STUDENTS ASSOCIATION LIMITED

Proxy Voting Form for Annual General Meeting

SECTION 1: MEMBER DETAILS (please print clearly)

Full name:	
Full address:	
E-mail address:	

SECTION 2: APPOINTMENT OF PROXY

I appoint _____ of _____

Full name

Full address

as my proxy to exercise my vote at the Annual General Meeting of the Excelsior Past Students Association Limited to be held on *August 21, 2021*, and at any adjournment of that meeting. If the person I have appointed is unable to be my proxy, I will appoint:

Full name _____ Full address: _____

SECTION 3: VOTING INSTRUCTIONS

I direct my proxy to vote in the following manner: (Tick the box that applies)

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MOTION	T Y P E O F RESOLUTION	FOR	AGAINST
1. That the Minutes be Confirmed	Ordinary		
2. That the Financial Statements and other reports be accepted	Ordinary		
3. That the body elects the following as members of the Council: President: _____ Vice President: _____ Treasurer: _____ Director : _____ Director : _____ Director: _____ Director: _____ Director: _____	Ordinary		

Signed by Member _____ Date _____