



Form V.1

Voting by proxy

1. In accordance with the Charter and Byelaws, members who are unable to attend an ordinary or extraordinary general meeting of the Chartered Institute of Environmental Health may, on demand for a poll being made, have recorded their votes for or against any particular resolution or motion on matters appearing on the agenda for the meeting. This may be done by the appointment of a proxy, and for this purpose the form below may be used by any members in good financial standing. These proxy forms must be properly completed and deposited at the registered office of the Chartered Institute of Environmental Health not later than forty-eight hours before the meeting (i.e. 2.00 pm on Tuesday 19th June 2018).
- 2 You may consider appointing the President, Chairman, Trustee or an Assembly Representative to be your proxy, particularly if you do not know of another member who will be attending.

Proxy votes to be sent to: CIEH, Chadwick Court, 15 Hatfields, London SE1 8DJ

The Chartered Institute of Environmental Health Form of proxy

Membership number

I (insert name)

Of (insert address)

being a Voting member of the Chartered Institute of Environmental Health hereby appoint

another Voting member of the Chartered Institute of Environmental Health, and failing him/her

another Voting member of the Chartered Institute of Environmental Health, my proxy to vote for me, and on my behalf, at the Annual Meeting of the Chartered Institute of Environmental Health to be held on the 21st day of June 2018 and every adjournment thereof.

AS WITNESS my hand this day of two thousand and eighteen

Signature