

Appointment of a Proxy –AGM 2011

The UK IT Association

(Please note: this form or a faxed/scanned copy needs to be collected from your named proxy/proxies at the meeting itself)

I _____ (name) being fully authorised to represent
_____ (full name of members company/business) which is a
paid-up member of UKITA appoint

_____ (name of member who will be present at the meeting)

To be my/our proxy to vote in my/our name and on my/our behalf upon any matter proposed at the annual general meeting to be held on the 28th September 2011 or at any adjournment of that meeting, in such a manner as my/our proxy shall think proper and if expedient to demand a poll.

Note: If you aren't sure who to nominate, you can write "the AGM meeting chairperson" in the appropriate box

Signature of member's representative: _____

Date: _____