

IRISH MOILED CATTLE SOCIETY

Form of Proxy

Annual General Meeting 2017

Proxy Voting – if you cannot attend the AGM, you can register a Proxy vote. This form will be taken as your ‘apology’ if you are unable to attend.

Apologies for non-attendance at the meeting will only be accepted using this Proxy Form

Please tick to register your apology:

I/we appoint the Chairperson of the AGM or the following person to attend, speak and vote on my/our behalf, at the AGM of the Irish Moiled Cattle Society to be held at 5.30pm on Saturday 8th July 2017 and at any adjournment thereof:

Enter the name of your Proxy or leave the box blank to appoint the Chairman

Name of Proxy in Block Capitals

Sign and Date the box below

Member’s Name in Block Capitals	Date
Member’s Signature	

Your vote must be received by Thursday 6th July 2017

Mark an **X** in the appropriate box for each resolution. If you select “Discretionary” or do not mark any of the boxes on the form below the proxy may vote as he/she thinks fit or abstain from voting. Please ensure you provide your proxy with a copy of this form to ensure your voting preferences are clearly noted on the day.

		For	Against	Vote Witheld	Discret-ionary
Ordinary Resolution 1	To approve the Minutes of the previous AGM (July 2016 see attached)				
Ordinary Resolution 2	To receive and approve the Directors’ Report and Accounts for the year ending 31 st December 2016				
Ordinary Resolution 3	To appoint Edwin Johnston as Honorary Auditor.				
Ordinary Resolution 4a	To appoint (1)Michelle McCauley, (2)Brian O’Kane, (3)Jacqueline Baxter and (4)Mark Logan to serve as Directors, for the NI Constituency.				
Ordinary Resolution 4b	To appoint (1)James White and (2)Seamus Holmes to serve as Directors, for the ROI Constituency.				
Ordinary Resolution 4c	To appoint (1)Michael Sprake and (2)Derek Steen to serve as Directors, for the GB Constituency.				

Please return this form to:

The Breed Secretary,
Gillian Steele,
“Shamrock Vale”, 42 Belfast Road
Glenavy, Crumlin, Co Antrim, BT29 4HR