

The Association for Perioperative Practice (“Association”)

Company limited by guarantee and a registered charity
Daisy Ayris House, 42 Freemans Way, Harrogate HG3 1DH

Annual General Meeting 2019 Proxy Form

Your details

I

(Please write your full name in BLOCK CAPITALS) and membership number

Membership number

of

(Please write address including postcode in BLOCK CAPITALS)

I, being a voting member of The Association for Perioperative Practice, hereby appoint Tracey Williams (or enter details of another person below who is a voting member of the Association), as my proxy to vote for me on my behalf at the Annual General Meeting to be held on Friday 9 August 2019 at 11.30am or any adjournment thereof.

Your proxy's details

if your proxy is other than Tracey Williams (or in her absence Julie Peirce-Jones), please write your proxy's full name and address.

Please indicate with a cross (X) in the boxes below how you wish your votes to be cast; if you wish the proxy to abstain on any poll, please write 'abstain' against that item. If no indication is given as to how the proxy should act for you, the proxy will exercise discretion as to how he/she will vote or will abstain from voting.

Ordinary Business

5 To receive the annual accounts and the reports of the trustees and the auditors for the year ended 31 March 2019

For

Against

6 To authorise the directors to appoint auditors and fix their remuneration until the conclusion of the next general meeting at which the accounts will be laid,

Signed

Date

Please ensure that this proxy form is deposited at the Association's Registered Office no later than 5pm on Wednesday 7 August 2019 returning to :

Stephanie Oates, The Association for Perioperative Practice
Daisy Ayris House, 42 Freemans Way, Harrogate HG3 1DH
Stephanie.oates@afpp.org.uk