

The Association for Perioperative Practice ("Association")

Company limited by guarantee and a registered charity
7 Grimbold Crag Court, Knaresborough, HG5 8QB.



Annual General Meeting – 30 September 2026 Proxy Form

Your details:

I _____

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

of _____

(Please write address including postcode in BLOCK CAPITALS)

I, being a voting member of The Association for Perioperative Practice, hereby appoint Oliver Tierney (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 Wednesday, 24 September 2026 at 7:00pm or, any adjournment thereof.

Membership No:

Your proxy's details:

if your proxy is other than Oliver Tierney (or in his absence _____),
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 the proxy will vote or will abstain from voting.

Ordinary Business

For Against

To receive the annual accounts and the reports of the trustees
and the auditors for the year ended 31 March 2026.

☐☐

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 Friday 18 September returning to
Tanya Irvine, The Association for Perioperative Practice
7 Grimbold Crag Court, Knaresborough, HG5 8QB.
tanya.irvine@afpp.org.uk