



**SCHOOLTEACHERS FRIENDLY SOCIETY ANNUAL GENERAL MEETING
11.30am, 8 MAY 2010 – VILLAGE HOTEL, WHISTON, MERSEYSIDE**

APPOINTMENT OF PROXY as per Rule 34 (1996 printing).

To: Schoolteachers Friendly Society, 30 Mather Avenue, Liverpool L18 5HS

I,

of.....

hereby appoint the Chairman of the meeting*

or, failing him or her,.....

of.....

as my proxy to attend, speak and vote in my name and on my behalf at the Annual General Meeting of the Society to be held on the 8th May 2010, and at any adjournment thereof.

Unless instructed to vote for or against the resolution(s) (as set out in the notice convening the meeting) by the placing of an X in the box(es) below the proxy will abstain or vote at his/her discretion.

Resolution No.	For	Against
1. Annual Report of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>
2. Board Remuneration	<input type="checkbox"/>	<input type="checkbox"/>
3. Balance Sheet and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>
5. Partial amendment of Rules (1996 printing)	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of members to the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>

Dated this.....day of.....2010

Signature.....Membership No.:.....

NOTES:

- (1) A member entitled to attend and vote at a meeting of the Society:-
 - (a) may appoint one person (whether a member or not) as his proxy to attend and, on a poll, to vote at the meeting instead of him, and
 - (b) may direct the proxy how to vote at the meeting.
- (2) The instrument appointing a proxy or a representative must be deposited at the Registered Office of the Society (30 Mather Avenue, Liverpool L18 5HS) not less than 48 hours before the day appointed for holding the meeting, or adjourned meeting, and in default the instrument shall not be treated as valid.
- (3) The instrument appointing a proxy shall be in the form above or a form as near thereto as circumstances admit.
- (4) The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll and to speak at the meeting.
- (5) If a member who, at the final date for the receipt of proxy instruments determined under paragraph (2) above, is entitled to attend and vote at the meeting appoints a person as a proxy to vote instead of him at that meeting and then ceases after that date to be so entitled, that person may notwithstanding rule 32(2) act as the member's proxy at that meeting.
- (6) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding:-
 - (a) the previous death or mental disorder of the appointee or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of such death, mental disorder, revocation or transfer as aforesaid shall have been received by the Society at its Registered Office before the commencement of the meeting or adjourned meeting at which the proxy is used;
 - (b) that since the last date specified for the deposit of instruments of proxy the appointee has ceased to be entitled to attend and vote at the meeting.

* Delete if appropriate.