

# THE MUSEUM OF CAMBRIDGE

Company Number 00412205  
("the Company")

## Annual General Meeting to be held on Thursday 14<sup>th</sup> December 2017

### Reply Slip and Proxy Form

I/We shall/shall not attend the AGM on Thursday 14<sup>th</sup> December 2017.

Name:

Tel No:

Email:

A member entitled to attend and vote may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote at a meeting of the Company. A proxy need not be a member of the Company.

A form of proxy is below. To be valid it must be deposited at the Registered Office of the Company not less than 48 hours before the date and time set for the meeting.

I \_\_\_\_\_ (full name)

of \_\_\_\_\_ (full address)

being a member of the Museum of Cambridge hereby appoint

\_\_\_\_\_ (full name of proxy)

of \_\_\_\_\_ (full address)

or failing him /her

\_\_\_\_\_ (full name of alternate)

of \_\_\_\_\_ (full address)

As my proxy to vote for me on my behalf at the Annual General Meeting of the Museum of Cambridge to be held on 14<sup>th</sup> December 2017 and at any adjournment thereof.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2017

Please return to Sarah Ingram at Museum of Cambridge, 2/3 Castle Street, Cambridge CB3 0AQ or email: [chair@museumofcambridge.org.uk](mailto:chair@museumofcambridge.org.uk)