

**PROXY**

**THE PROFESSIONAL NEGLIGENCE LAWYERS' ASSOCIATION LIMITED**

**Notes to help completion  
of the form**

Please give full name and  
address for communication

**Name of member**

**Address**

Please insert name of  
person (who must be 18 or  
over) or the "chairman of  
the meeting" (see note  
below). If you wish to  
provide for alternative  
proxy-holders in the  
circumstances that your first  
choice is unable to attend  
please state the name(s) of  
the alternatives as well

**Name of proxy-holder**

- 1.
- 2.
- 3.

Please delete words in  
brackets if the proxy-holder  
is only to vote as directed ie  
he has no discretion

I appoint the above person to be my proxy-holder at the meeting of  
members to be held on **16th November 2017**, or at any adjournment of that  
meeting. The proxy-holder is to propose or vote as instructed below (and in respect of any  
resolution for which no specific instruction is given, may vote or abstain at his/her  
discretion).

**Voting Instructions For Resolutions**

- |  |                    |
|--|--------------------|
| 1. The adoption of the report and accounts for the year ended 31st August 2017 | <b>FOR/AGAINST</b> |
| 2. To approve the remuneration and reappointment of the auditors               | <b>FOR/AGAINST</b> |

**This form must be  
signed**

**Signature**

**Date**

**Name in CAPITAL LETTERS**

Only to be completed if the  
member has not  
signed in person

**Position or relationship to the member or other  
authority for signature**