

23rd March 2018

To: **ALL MEMBERS OF BRACKNELL CHAMBER OF COMMERCE**

LOCAL ANNUAL MEETING on 24th April 2018

In accordance with the Articles of Association of the Company **NOTICE** is hereby given that a Local Annual Meeting of the Members of the Bracknell Chamber of Commerce, part of the Thames Valley Chamber of Commerce & Industry, will be held at Bracknell Enterprise & Innovation Hub, Ocean House, Bracknell RG12 1AX at 12:30 for the purpose of considering the following business:

- Election to the Bracknell Chamber Council in accordance with the Company's Articles of Association. An election will be held at the meeting in the event that nominations exceed the number of vacancies.

A form to nominate a Member to the Bracknell Chamber Council is attached.

A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not also be a Member of the Chamber. A form of proxy is also attached.

Victoria Spracklen
Company Secretary

Form of Proxy

I/We.....

(name in full BLOCK CAPITALS PLEASE)

representing.....

(Company or Organisation)

of.....

(address)

being a member of Bracknell Chamber of Commerce,

hereby appoint.....

of.....

or failing him/her.....

of.....

as my/our proxy to vote for me/us and on my/our behalf at the Local Annual Meeting of the Bracknell Chamber of Commerce, part of the Thames Valley Chamber of Commerce and Industry, to be held on 24^h April 2018, and at every adjournment thereof.

As my witness my/our hand (or our Common Seal)

SIGNATURE..... Date.....

NOTES:

1. To be valid this proxy form must be completed and deposited at the Registered Office of the Chamber, 150 Edinburgh Avenue, Slough SL1 4SS not less than 48 hours before the time fixed for the meeting.
2. If the member is a corporation or company, then the form must be signed by an officer duly authorised. In the case of a partnership, the signature of any one partner will suffice, but the full name of the partnership should be stated.
3. A proxy need not be a member of the Chamber, but the Chairman of the meeting is willing to act as proxy if a member so desires. The person appointed proxy shall vote as he thinks fit exercising his discretion, unless directly instructed.



To: The Secretary
Thames Valley Chamber of Commerce and Industry
150 Edinburgh Avenue,
Slough, SL1 4SS

NOMINATION FORM

BRACKNELL CHAMBER COUNCIL - 2018

(This form, duly completed, must reach the
Secretary not later than 14th April 2018)

I/We nominate the undermentioned Member(s) of the Chamber for the above-mentioned Chamber Council.

CANDIDATE(S)

NAME OF FIRM(S)

Peter Smith
Andy Meader
Mark Robson

Thames Valley Business Advisors
Pegasus Planning
Insight Group Marketing

NB: More than one candidate may be nominated and/or supported by the same proposer and/or seconder.

Nominated by:.....

Seconded by:.....

Company:

Company:

Date:

Date:

RETIRING OR RESIGNING MEMBERS:

Ron McAllister - Southill Park
Helen Kenny - Thames Valley Police

NOTE:

To be valid this proxy form must be completed and returned to the Company Secretary not less than 10 days before the time fixed for the meeting.