**THE SWISS CHURCH IN LONDON**

**ANNUAL GENERAL MEETING 4 JUNE 2017**

**Proxy Form**

**Name ....................................................................................................**

**Address: ................................................................................................**

**...............................................................................................................**

I, being a Member of the Swiss Church in London, appoint the Chair of the meeting OR the following

person\*............................................................................(*name of your proxy) [\*please delete as necessary]*

as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual

General Meeting of the Church to be held at 79 Endell Street 89, London WC2H 8DY on 4 June 2017 or any adjournment thereof.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an ‘X’. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

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| --- | --- | --- | --- |
| **Ordinary Resolutions** | **For** | **Against** | **Withhold** |
| 2. To adopt the minutes of the AGM held 05.06.16 |  |  |  |
| 3. To approve the Trustees Report and Financial Statement  for the year ended 31.12.16 |  |  |  |
| 4.3 To approve the new Trustees:  a) Mr Alexandre Tissot  b) Mr Jon Driscoll  c) Mr Peter Staeuber |  |  |  |
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|  |  |  |
| 5. To re-appoint Mr Morlai Kargbo, Moracle Chartered Certified Accountants |  |  |  |

Signature:.............................................. Date:..................................