

THE SWISS CHURCH IN LONDON
ANNUAL GENERAL MEETING 5 JUNE 2016

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 5 June 2016 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.

Ordinary Resolutions	For	Against	Withhold
2. To adopt the minutes of the AGM held 14.06.15			
3. To approve the Trustees Report and Financial Statement for the year ended 31.12.15			
4. To approve the election of <ul style="list-style-type: none"> • Mr David Hume • Prof Dr Andrea Vedolin the re-election of <ul style="list-style-type: none"> • Mr Philip Maillardet • Prof Dr Johannes Reich as members of the Consistoire (i.e. Company Directors/Trustees			
5. To re-appoint Mr Morlai Kargbo, Moracle Chartered Certified Accountants			

Signature:.....

Date:.....

The Swiss Church in London · 79 Endell Street · London WC2H 9DY