

THE SWISS CHURCH IN LONDON
ANNUAL GENERAL MEETING

PROXY FORM

Name:

Address:

.....

I, 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 on **21 June 2026 12.30pm** 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
3. To adopt the minutes of the AGM held on 6 July 2025			
4. To approve the annual Trustees Report and Financial Statement for the year ended 31 December 2025			
5. To re-elect the following Trustees (see agenda for details):			
Cecile Mistry			
Philip Maillardet			
Philip Rauber			
6. To elect the following Trustees (see agenda for details):			
Fletcher Pasque			
Hanspeter Lüthi			
Annahita Brooks			
7. To re-appoint Rudi Stassen, Inside Accounting as Reporting Accountant (Independent Examiner)			

Signature:.....

Date:.....