

# Proxy voting form



IOSH 2012 AGM

Before completing this proxy form, please read the notes overleaf. Please refer to the AGM Notice for explanations of each of the Special Resolutions.

I appoint 'the Chairman of the Meeting'

as my proxy to attend and vote on my behalf at IOSH's AGM on Tuesday 06 November 2012.

Signed

Date

Name

Membership number

Address

Postcode

## Ordinary Resolutions

	For	Against	Abstain
1 To receive and consider the Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To appoint Gerard Hand as President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To appoint Tim Briggs as President Elect	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To appoint Subash Ludhra as Immediate Past President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To appoint Andy Lo and John Lacey as Vice-Presidents for three years and Jonathan Pickering as Vice-President for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To confirm the appointment of members of the Council elected or co-opted since the 2011 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To reappoint Baker Tilly as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Special Resolutions

1 To approve changes to clauses 1, 2, 4, 10 and 11 of the Charter, subject to any amendments required by the Privy Council	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve changes to Byelaws 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 19, 20, 26 and 33, subject to any amendments required by the Privy Council	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Completing your proxy form

1 To appoint someone other than the Chairman as your proxy, please cross out the words 'the Chairman of the Meeting' and insert the name of your proxy in the space indicated.

**Please note:** if you appoint the Chairman as your proxy, he must vote in the way that you indicate. If you appoint someone other than the Chairman, you are responsible for ensuring that they attend the Meeting and know how you want to vote.

2 Place an **X** in the relevant boxes indicating how you want to vote for each resolution. If you don't mark how you want to vote, your proxy may decide how to vote on your behalf.

3 Sign and date the proxy form.

4 Once completed, send us your proxy form so that it arrives no later than 14.00 on Monday 05 November 2012.

**Please note:** if you've returned a proxy form, this doesn't prevent you from attending and voting at the Meeting yourself.

5 While the number of abstentions will be counted and reported with other votes, only votes for and against will be counted when deciding the outcome of polls.

6 Please return the proxy form in an envelope using the following FREEPOST address:

**For the attention of Colin Gore  
Institution of Occupational Safety and Health  
FREEPOST LE6420  
WIGSTON  
LE18 1AZ**

You don't need a stamp if you post it in the UK.

Alternatively, fax your completed form to +44 (0)116 257 9111 for the attention of Colin Gore, or scan and email it to [colin.gore@iosh.co.uk](mailto:colin.gore@iosh.co.uk).

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IOSH is the Chartered body for health and safety professionals. With more than 40,000 members in 80 countries, we're the world's largest professional health and safety organisation.

We set standards, and support, develop and connect our members with resources, guidance, events and training. We're the voice of the profession, and campaign on issues that affect millions of working people.

IOSH was founded in 1945 and is a registered charity with international NGO status.