

SERVICES FOR INDEPENDENT LIVING

Postal / Proxy Voting Form



I/We (name).....

Of (address).....

.....

Being a full member of Services for Independent Living hereby appoint:

The Chair of Services for Independent Living, or..... (Name of proxy)

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on 3rd October 2019 and at any adjournment of the meeting.

This form is to be used in respect of the election of officers and resolutions mentioned below as follows.

(\*Strike out whichever is not desired)

1. Re-Election of Trustees: Maggie O'Neill
\*for \*against

2. Election to the Board: Shirley Mackay
\*for \*against

3. Election of Officers: Chair – Angela Pendleton; Vice Chair – Angela Higham; Treasurer – John Rogers
\*for \*against

4. Resolution: Kendall Wadley to be re-appointed as Company auditors
\*for \*against

Please sign.....

Please email back to shelagh.callaghan@s4il.co.uk by 30th September 2019 or post to: Shelagh Callaghan, 1 Owen Way, Leominster Enterprise Park, Leominster, HR6 0LA.