Meeting Date: Thursday 7 November 2024

**Time:** 10:00 – 10:30am

**Location:** Online. See agenda for log in details

Chair: Ben Hickman



## **Appointment of Proxies**

If you are a member who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting.

If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Meeting.

## **Changing or Terminating Proxy Appointment**

To change your proxy instructions, you must submit a new proxy appointment.

To revoke a proxy instruction, you will need to inform the Company by sending a signed copy notice clearly stating your intention to revoke your proxy appointment to the same address as the original appointment prior to the cut-off time.

If you decide to attend the meeting after submitting a proxy vote, your proxy vote will be null and void.

The Chief Executive cannot be nominated as a proxy and it is suggested that this form is completed in favour of the Chair.

Being unable to attend the 2024 Property Care Association (PCA) Extraordinary General Meeting (EGM) on Thursday 7 November, we hereby nominate the following individual(s) to act as our representative at the meeting and vote on our behalf at their discretion / in accordance with the instructions below\*.

First Nominee			
Alternative Nominee			
Instructions for voting if applicable:			
* Please delete as appropriate			
,, ,			
Name		Company	
Signature		Date	

This form must be returned to the PCA by Monday 28 October at 5:00pm by email to lisa.nieddu@property-care.org