



Association of British
Theatre Technicians
22 Charing Cross Road
London
WC2H 0QL
Tel: 020 7242 9200
Fax: 020 7242 9303

**ANNUAL GENERAL MEETING 2023 and*
EXTRAORDINARY GENERAL MEETING*
PROXY FORM**

I,
of
.....
.....

being a Member of the above-named Association,
hereby appoint
of (address)
.....
.....

or, failing him,
of
.....
.....

as my proxy to vote for me on my behalf at the *Annual General Meeting and* Extraordinary General Meeting** of the Association to be held on 26th April 2023 and at any adjournment thereof.

Signed this: day of 2023

Signature:

- *Delete as required.*

NOTES

1. For this proxy to be valid it shall be deposited at the Registered Office of the Association, namely MHA MacIntyre Hudson, 2 London Wall Place, London, England, EC2Y 5AU (attention Robin Townley) or sent electronically to office@abtt.org.uk not less than forty-eight hours before the time appointed for holding the meeting, that is not later than 12.00pm on 24th April 2023.
2. At all General Meetings a resolution put to the vote shall be decided on a show of hands unless a poll is demanded. A Member present only by proxy shall have no vote on a show of hands.
3. A proxy need not be a Member of the Association.