



### APPOINTMENT OF PROXY UNDER STATUTE 25

I ..... wish to appoint a proxy to vote on my behalf at the London Mathematical Society General Meeting to be held on 4th July 2014. Such proxy to be:

<i>EITHER:</i>	
[NAME OF PROXY] .....	
<i>OR:</i>	
I wish to appoint the Chair to act as my proxy	(tick) [ <input type="checkbox"/> ]

I wish this proxy vote to be used as follows:

<i>EITHER:</i>	
To vote <u>IN FAVOUR</u> of the Resolution in its present form	(tick) [ <input type="checkbox"/> ]
<i>OR:</i>	
To vote <u>AGAINST</u> the Resolution in its present form	(tick) [ <input type="checkbox"/> ]
 <i>EITHER:</i>	
My appointed proxy <u>MAY</u> vote at their discretion on any amendments to the Resolution or any points of order raised in conjunction with the Resolution that may be proposed at the General Meeting, whether by my proxy or by anyone else	(tick) [ <input type="checkbox"/> ]
<i>OR:</i>	
My appointed proxy <u>MAY NOT</u> vote at their discretion on any amendments to the Resolution, or any points of order raised in conjunction with the resolution that may be proposed at the General Meeting, whether by my proxy or by anyone else	(tick) [ <input type="checkbox"/> ]

SIGNED:

DATE:

(In signing this form I confirm that I am a member of the LMS in good standing.)

NOTES:

This form has been prepared for convenience only. There is no requirement to use this form to appoint a proxy. Any proxy appointment for a General Meeting must meet the requirements of Statute 25.

There is no requirement to inform the Society of the appointment of a proxy in advance of the General Meeting, however in the interests of the effective conduct of the General Meeting members are asked to inform the Society of the appointment of a proxy to [nominations@lms.ac.uk](mailto:nominations@lms.ac.uk) at least three working days in advance of the meeting.

In the event that a member wishes to withdraw a proxy appointment they should inform [nominations@lms.ac.uk](mailto:nominations@lms.ac.uk).