

## Liverpool City Region Local Enterprise Partnership

### FORM OF PROXY

I (*name in full*) .....  
(BLOCK LETTERS PLEASE)

of (*address in full*) .....  
(BLOCK LETTERS PLEASE)

.....

being a Member of Liverpool City Region Local Enterprise Partnership ("Company"), hereby appoint the Chairman of the meeting, or \* (*see Note 1*)

.....

as my proxy to attend and vote for me on my behalf at the Annual General Meeting of the Company to be held on **Tuesday 6<sup>th</sup> November 2018** at 8.30am at Hill Dickinson, No.1 St Paul's Square, Liverpool, L3 9SJ and at any adjournment thereof.

Please indicate with an "X" in the appropriate space below how you wish your vote to be cast. Unless otherwise instructed, the proxy will vote as he or she thinks fit (including on any other matter which may properly come before the meeting).

**1. Ordinary Resolution**

	For	Against
To receive and adopt the report of the Directors and Statement of Accounts for the period ended on 31 March 2018, together with the report of the auditors.		

**2. Ordinary Resolution**

	For	Against
To reappoint the auditors and authorise the LEP Board to fix their remuneration.		

**3. Ordinary Resolution**

	For	Against
To ratify and accept the appointment of Chris Fry, who has been appointed as a director by the Board since the last Annual General Meeting on 8 <sup>th</sup> November 2017.		

**Signature** .....

**Dated** .....2018

## Notes to the proxy form

1. \*You may, if you wish, in the space provided insert the name and address of the person of your choice to attend, speak and vote at the meeting on your behalf, deleting the words “the Chairman of the meeting, or \*”. A proxy need not be a Member of the Company, but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend and vote at the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. You may not appoint more than one proxy.
5. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this form, the form must be:
  - Completed and signed;
  - Sent or delivered to the Company for the attention of Carolyn Knott at Liverpool City Region Local Enterprise Partnership, No.1 Mann Island, Liverpool, L3 1BP; and
  - Received by the Company no later than **Wednesday 31<sup>st</sup> October 2018 at 4:00 pm.**
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.