

# ***EXTRAORDINARY GENERAL MEETING***

## ***PROXY FORM***

To: The Honorary Secretary  
Beds, Bucks & Herts Society of Chartered Accountants  
Jackson House, Meadowcroft Business Park, Pope Lane, Whitestake,  
Preston, PR4 4BA or via email to [kim.shield@icaew.com](mailto:kim.shield@icaew.com)

I, .....  
[NAME OF BBH MEMBER]

of .....  
[INSERT NAME OF COMPANY OR FIRM]

being a member of the above-named Society HEREBY APPOINT the Chairman of the Meeting as my proxy to vote for me on my behalf at the Extraordinary General Meeting of the said Society to be held on Wednesday 15 November 2023 and at any adjournment thereof.

This form is to be used in respect of the resolution below mentioned as follows:-

To vote on the proposal of

Either

\*remain an independent District Society, continuing to undertake activities and operations as currently, and dealing with its own administration, working with ICAEW via a Service Level Agreement

Or

\*for the activities and operations hitherto carried out by the Beds, Bucks & Herts District Society to move to ICAEW, following which most of the member-facing activities will be undertaken by ICAEW Beds, Bucks & Herts, an ICAEW Local Network, with the existing District Society independently administering its accumulated funds, operating principally as a grant-making body

Or

\*Abstain – decline to vote for either option

\*Strike out whichever is not desired

Signed this ..... day of ..... 2023

.....  
SIGNATURE

.....  
PRINT NAME