

CHARTERED INSTITUTE OF LINGUISTS

FORM OF PROXY

For use at the ANNUAL GENERAL MEETING of the Chartered Institute of Linguists to be held on **Saturday 25 March 2017** at Queen Elizabeth II Centre, Broad Sanctuary, Westminster, London SW1P 3EE commencing at **9.30 am**, or at any adjournment of that Meeting.

I

of.....

a voting member (Associate, Member or Fellow) of the Chartered Institute of Linguists entitled hereby appoint

.....of

and failing him or her,

.....of

to attend, speak and vote for me and on my behalf at the Annual General Meeting of the Institute to be held on Saturday 25 March 2017, and at every adjournment thereof.

*[Note: **The person nominated must be a member entitled to vote – that is an Associate, Member or Fellow.** A nomination for “the Chair” or “the Chairman” will be deemed to be for the Chair of the Meeting.]*

I empower the above-named member to vote (or abstain from voting) for or against Resolutions in the following manner:

RESOLUTIONS	FOR	AGAINST																					
ORDINARY BUSINESS																							
1. To confirm the minutes of the Annual General Meeting held on 19 March 2016. (Minutes will be available at the Meeting, or from www.ciol.org.uk and may be obtained in advance on request.)																							
2. To re-appoint Haines Watts as auditors and authorise the Council to fix their remuneration.																							
3. To consider, and if thought fit, to pass the following Ordinary Resolution: ORDINARY RESOLUTION 1: That, except as otherwise provided in the Rules, the subscription payment by members of the Institute in each of the following grades of membership in respect of the twelve months commencing on 1 September 2017 and each twelve months thereafter until determined by members at a General Meeting should be: <table style="margin-left: 40px; border: none;"> <thead> <tr> <th></th> <th style="text-align: center;">Direct Debit/Overseas/Online</th> <th style="text-align: center;">Card/Cheques/Offline</th> </tr> </thead> <tbody> <tr> <td>Fellow</td> <td style="text-align: center;">151</td> <td style="text-align: center;">163</td> </tr> <tr> <td>Member</td> <td style="text-align: center;">126</td> <td style="text-align: center;">136</td> </tr> <tr> <td>Associate</td> <td style="text-align: center;">114</td> <td style="text-align: center;">124</td> </tr> <tr> <td>Career Affiliate</td> <td style="text-align: center;">85</td> <td style="text-align: center;">87</td> </tr> <tr> <td>IoLET Affiliate</td> <td style="text-align: center;">25</td> <td style="text-align: center;">25</td> </tr> <tr> <td>Student Affiliate</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> </tbody> </table> Concessionary: 50% of the applicable full rate.		Direct Debit/Overseas/Online	Card/Cheques/Offline	Fellow	151	163	Member	126	136	Associate	114	124	Career Affiliate	85	87	IoLET Affiliate	25	25	Student Affiliate	0	0		
	Direct Debit/Overseas/Online	Card/Cheques/Offline																					
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Career Affiliate	85	87																					
IoLET Affiliate	25	25																					
Student Affiliate	0	0																					

<p>4. To consider, and if thought fit, to pass the following Special Resolution: SPECIAL RESOLUTION 1: That the Rules of the Chartered Institute be amended. (The Schedule of amendments is available from www.ciol.org.uk together with a full version containing the proposed amendments. Both of these documents will be available at the AGM, at www.ciol.org.uk and may be obtained in advance on request.)</p>		
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Or, in the absence of a stated choice, to use his or her discretion to cast my vote.

As witness my hand this day of, 2017.

Signed.....

Please return this Form of Proxy, duly completed and signed, to the Chartered Institute of Linguists (marked for the attention of the Secretary) at Dunstan House, 14a St Cross Street, London EC1N 8XA so as to be received not less than 48 hours before the time of the Annual General Meeting, or any adjournment of the General Meeting.

Notes to the Form of Proxy

1. As a voting member (an Associate, Member or Fellow) of the Institute you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Institute. 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 the meeting in person, your proxy appointment will automatically be terminated.
3. 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. To appoint a person other than the Chairman of the meeting as your proxy, insert their full name above. Where you appoint someone other than the Chairman as your proxy, you are responsible for ensuring that they are aware of your voting intentions.
4. 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.