

**CARLISLE & CUMBRIA UNITED INDEPENDENT SUPPORTERS SOCIETY LTD**

**Reg. Office: Warwick House, Allenbrook Road, Rosehill Estate, CARLISLE CA1 2UT, IPS Reg No 29220R**

**FORM OF PROXY**  
**ANNUAL GENERAL MEETING – 27th July 2003**

I, the undersigned, being a member of the above-named Society, hereby appoint .....  
or failing him, the Chairman of the meeting, as my proxy to vote for me on my behalf at the second annual general meeting of the Society, notice of which has been sent to members with the Society's board report and the audited financial statements for the period ended 31st January 2003, and at any adjournment thereof. The proxy will vote on the under-mentioned resolutions, as indicated:

**RESOLUTIONS**

		<b><u>For</u></b>	<b><u>Against</u></b>
1	To receive the report of the Society's board and the audited financial statements for the year ended 31st January 2003.	<input type="checkbox"/>	<input type="checkbox"/>
2	To re-appoint Saint & Co as auditors.	<input type="checkbox"/>	<input type="checkbox"/>
3	To authorise the Society board to fix the remuneration of the auditors.	<input type="checkbox"/>	<input type="checkbox"/>

If this form is signed and returned without any indication as to how the proxy shall vote, he or she will exercise his or her discretion both as to how he/she votes and whether or not he/she abstains from voting.

Name: Signature: .....

CCUIST Membership no. Date: .....

**NOTES**

- A To be valid, this form of proxy must be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting.
- B No person other than the Chair of the meeting can act as proxy for more than 3 members.
- C A proxy need not be a member of the Society.
- D Any question as to the validity of a proxy is to be determined by the Chair of the meeting.