The National Association of Jewellers

Form of Proxy | AGM 2020

at Federation House, 10 Vyse Street, Hockley, Birmingham, B18 6LT
Thursday 11th June 2020

I/We …….....(BLOCK CAPITALS)

of .....…….

being a member in the above-named company, hereby appoint the **Chairman of the meeting**

or

.....….....

of

.....……...

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the NAJ to be held on Thursday 11th June 2020 at 2.30pm and at any adjournment of it.

ORDINARY RESOLUTIONS	**FOR**	**AGAINST**
1.To approve the minutes of the last AGM, 4th June 2019		
3.To approve the audited accounts for the year ended 31st December 2019		
6.To elect Ms Leesha Kaur as a Member of the National Committee for the period 2020/22		
7.To elect Ms Anna Blackburn as a Member of the National Committee for the period 2020/22		
8. To elect Mr Barry Sullivan as a Member of the National Committee for the period 2020/22		
9.To re-elect Ms Heather Callaway as a Member of the National Committee for the period 2020/22		
10.To re-elect Mr Chris Sellors as a Member of the National Committee for the period 2020/22		