



26TH ICPSK ANNUAL GENERAL MEETING – WEDNESDAY, JUNE 7, 2017
PROXY FORM-YEAR 2017

I being a member of the Institute of Certified Public Secretaries of Kenya in good standing (Reg. No.) and being unable to attend the 26th Annual General Meeting of the Institute in person, hereby appoint Reg. No. or failing him/her the Chairman of the meeting to be my proxy, to vote for me/on my behalf at the 26th Annual General Meeting of the Institute to be held at 11.00 a.m. on Wednesday, June 7, 2017 and at any adjournment thereof. As witnessed by my hand this day of 2017.

NAME: **SIGN:**

NOTE:

- i) All persons appointed as proxies must be members of the Institute in good standing.
- ii) Proxies may either be delivered at the Institute offices in hardcopies or scanned and emailed to elections@icpsk.com.
- iii) Proxies are only valid if received and stamped at the Institute's reception (where delivered in hardcopy) or their receipt acknowledged on email by latest **Monday June 5, 2017 at 11:00 A.M**
- iv) If a member has voted electronically, a proxy appointed by such a member can **NOT** participate in the manual voting during the Annual General Meeting.

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FOR OFFICIAL USE ONLY

Attendance Slip

ICPSK 26th Annual General Meeting– Wednesday, June 7, 2017.

Reg. No. Name

Signature..... Date: