Dear Member

The following points will be voted upon at the AGM on 20/06/24 at 9:00am BST.

1. To approve AGM minutes held on 27th July 2023.
2. Approval of the 2023 year end accounts
3. Approval of the 2025 membership prices
4. To approve Council’s recommendation that Dominic Oates is appointed as vice president of The Institute of Refractories Engineers.

This meeting will be held via Teams and all members are invited to attend.

Your proxy vote can be placed with our Admin Assistant, Georgina Nicol, before 5pm BST on the 18/06/24. Your proxy vote can be made below, and this letter returned to her for compilation.

Digital signatures will be accepted.

**PROXY FORM**

I will not be attending the AGM, and wish to record my views as below:

1. I DO agree that the AGM minutes show a true record, and vote FOR approval

I DO NOT agree that the AGM minutes show a true record, and vote AGAINST approval

I abstain from voting to approve the AGM minutes

1. I vote FOR approval of the 2023 Accounts

I vote AGAINST approval of the 2023 Accounts

I abstain from voting to approve the 2023 Accounts

1. I vote FOR approval of the 2025 Membership Prices

I vote AGAINST approval of the 2025 Membership Prices

I abstain from voting to approve the 2025 Membership Prices

1. I vote FOR approval to appoint Dominic Oates as Vice President of the Institute of Refractories Engineers

I vote AGAINST approval to appoint Dominic Oates as Vice President of the Institute of Refractories Engineers

1. I abstain from voting to appoint Dominic Oates as Vice President of the Institute of Refractories Engineers

Name:

Signature:

Date:

I confirm that I was a financial member for 2024.