



Supporting the Wireless Device Industry

ANNUAL GENERAL MEETING 2023 - VOTING FORM

** This years AGM will not be a physical meeting and will be conducted using Teams conferencing facility.*

17th November 2023 10:00 - 11:00 (CET)

Please complete this Voting Form and return it by Emailing the LPRA Secretariat [**lpraenews@me.com**](mailto:lpraenews@me.com) or [**business.synergies@me.com**](mailto:business.synergies@me.com) by 17:00 UK time on Wednesday 15th November 2023

Name:

.....

Company Name:

.....

PART 1: Nominations for LPRA Council Members for 2023/2024

The following nominations (*in alphabetic order*) have been received for LPRA Council Members for 2023/2024 **

Please indicate your vote for the Council Members by entering ticks in the for / against boxes

CANDIDATE	COMPANY	FOR	AGAINST
BRIAN BACK (Vice Chairman)	RADIO DATA NETWORKS		
SIMON DUNKLEY	ITRON		
KEVIN GADMAN	PYRONIX		
PHILIPPE MAGNERON	HAGER		
SAAD MEZZOUR (Chairman)	SM CONSULTANCY		

No further nominations will be accepted. Only votes received from paid-up LPRA members are counted. Please see CV details for above candidates on this [LINK HERE](#)

PART 2: Resolutions to be voted on:

Please indicate your vote for each of the resolutions below by entering ticks in the appropriate columns.

Resolution 1: Accounts

To receive the accounts for the year ended 31 December 2022. Available [HERE](#)

	FOR	AGAINST
RESOLUTION 1		

Resolution 2: Increase in Annual Membership Fees

To increase the annual membership fee by 5% in 2024 and 5% in 2025. This increase is inline with the general increase in running costs. The last rise in membership fees was in 2021.

	FOR	AGAINST
RESOLUTION 2		

Resolution 3 : Re-Appointment Of Director/s

The Articles of Association require 1/3rd of the Directors to resign in rotation immediately preceding each AGM. This requires 1 Director to resign this year (2023).

The following Director has tendered their resignation:

- **BRIAN BACK - Standing for re-appointment as a Director**

The Articles permit Directors to apply for re-appointment without restriction and **Brian Back** has indicated his willingness to be re-appointed as Director if elected as a Council Member.

	FOR	AGAINST
RESOLUTION 3		

Resolution 4 : Secretariat

That **Business Synergies Ltd** be re-appointed as Secretariat and that they hold this position until the next AGM.

	FOR	AGAINST
RESOLUTION 4		

Resolution 5 : Auditors

That **Gilberts Chartered Accountants, Hertfordshire** be re-appointed Auditors of the company, and that they hold office until the conclusion of the next AGM at which accounts are laid.

	FOR	AGAINST
RESOLUTION 5		