ANNUAL GENERAL MEETING 2010 - VOTING FORM
FOR THOSE NOT ATTENDING

June 2nd 2010 – 17.30-19.30

Robinson College, Grange Road, Cambridge, CB3 9AN, United Kingdom

Please complete this form and return it by email (info@lpra.eu) or fax (+32 (0)2 720 20 60) to the Secretariat by May 28th 2010 only if you are unable to attend the meeting in person. The Chair will vote on your behalf in accordance with your wishes.
Alternatively if you wish to appoint a personal proxy who will attend the meeting and vote on your behalf, please complete and return the Proxy Vote Form.

Name: .....

Company Name: .....

PART 1: nominations for LPRA council members for 2010/2011

The following nominations (in alphabetic order) have been received for LPRA council members for 2010/2011.

Please indicate your vote for the Council Members by entering ticks in the 'Council Member' column.

Candidate	Company	Council Member	
		FOR	AGAINST
Brian M Back	Independent Consultant	❑	❑
John Falck	John Falck Associates	❑	❑
Nigel Gaylard	Trimerix Ltd	❑	❑
John Greaves	Independent Consultant	❑	❑
John Hallatt	Microwave Solutions Ltd	❑	❑
Philippe Magneron	Hager	❑	❑
Saad Mezzour	Medtronic	❑	❑

No further nominations will be accepted. Only votes received from paid-up LPRA members are counted.

Low Power Radio Association
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ETSI MEMBER

PART 2: Resolutions to be voted on:

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

Resolution 1: Accounts

To receive the accounts for the year ended 31 December 2008.

	FOR	AGAINST
Resolution 1:	❑	❑

Resolution 2: Directors

Resolution 2.1: To accept the resignation by rotation of Directors Brian Back and Saad Mezzour.

	FOR	AGAINST
Resolution 2.1:	❑	❑

Resolution 2.2: To appoint Directors.

	FOR	AGAINST
Resolution 2.2:	❑	❑

Resolution 3: Directors' Report

To receive the Directors' Report on the Association's activities since the previous AGM.

	FOR	AGAINST
Resolution 3:	❑	❑

Resolution 4: Secretariat

That FEE be re-appointed as Secretariat and that they hold this position until the next AGM.

	FOR	AGAINST
Resolution 5:	❑	❑

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