



Supporting the Wireless Device Industry

ANNUAL GENERAL MEETING 2022 - VOTING FORM

FOR THOSE *NOT* ATTENDING THE MEETING IN PERSON *

** This years AGM will not be a physical meeting, it will be conducted remotely via Teams.*

23rd May 2022 09:30 - 12:00 (UK TIME)

Please complete this Voting Form and return it by Emailing the LPRA Secretariat
lpraenews@me.com or **business.synergies@me.com** by 17:00 UK time on Friday 20th
May 2022

Name:

.....

Company Name:

.....

PART 1: Nominations for LPRA Council Members for 2022/2023

The following nominations (*in alphabetic order*) have been received for LPRA Council Members for 2022/2023 **

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

CANDIDATE	COMPANY	FOR	AGAINST
BRIAN BACK <i>Vice Chairman</i>	RADIO DATA NETWORKS		
SIMON DUNKLEY	ITRON		
KEVIN GADMAN	PYRONIX		
PHILIPPE MAGNERON	HAGER		
SAAD MEZZOUR <i>Chairman</i>	MEDTRONIC		
JOSEF PREISHUBER-PFLUEGL	CISC		

** *Jacques Hulshof has decided not to put himself forward for re-election due to retirement.*

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 2021. Available [HERE](#)

	FOR	AGAINST
RESOLUTION 1		

Resolution 2: Director's Report

To receive the Directors' Report [HERE](#) on the Association's activities since the previous AGM

	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 (2022).

The following Director has tendered their resignation:

* **JACQUES HULSHOF - NOT standing for re-appointment as as Director**

The Articles permit Directors to apply for re-appointment without restriction, however, **Jacques Hulshof** has decided not to stand for re-appointed as Director due to retirement.

	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		