



Supporting the Wireless Device Industry

ANNUAL GENERAL MEETING 2024 - VOTING FORM

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

30th May 2024 09:00 - 11:00 (UK time)

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 29th May 2024

Name:

.....

Company Name:

.....

PLEASE NOTE:

One vote per LPRA Member (if more than one vote is received from the same company we will ensure that the relevant voters are notified so that they can consult on any discrepancy in voting - if the votes match they will be counted as a single vote.).

PART 1: Nominations for LPRA Council Members for 2024/2025

The following nominations (*in alphabetic order*) have been received for LPRA Council Members for 2024/2025 **

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		
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](#) Kevin Gadman resigned from the Council as of 5th April 2024

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 2023. Available [HERE](#)

	FOR	AGAINST
RESOLUTION 1		

Resolution 2 : 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 (2024).

The following Director has tendered their resignation:

- **SAAD MEZZOUR - Standing for re-appointment as a Director**

	FOR	AGAINST
RESOLUTION 2		

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

Resolution 3 : Secretariat

That **Hannah Casswell** be confirmed as LPRA Secretariat / Membership Secretary and that she hold this position until the next AGM.

	FOR	AGAINST
RESOLUTION 3		

* Phil Bremner is retiring so Business Synergies Limited have resigned as Membership Secretary / Secretariat with effect from 1st June 2024

Resolution 4 : 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 4		