



THE LOW POWER RADIO ASSOCIATION

The Voice of the Short Range Device Industry

ANNUAL GENERAL MEETING 2018 - VOTING FORM

FOR THOSE **NOT** ATTENDING THE MEETING

29th May 2018 14.00-16.00

**LPRA European HQ and Secretariat, The Innovation Farm,
Sawbridgeworth Road, Little Hallingbury near Bishop's
Stortford, Hertfordshire CM22 7QU UK**

Please complete this form and return it by Email to **phil@business-synergies.co.uk** by 25th May 2018 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.

Please complete and return the Voting Form.

Name:

Company Name:
.....

PART 1: Nominations for LPRA Council Members for 2018/2019

The following nominations (in alphabetic order) have been received for LPRA Council Members for 2018/2019

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

CANDIDATE	COMPANY	FOR	AGAINST
BRIAN BACK	RADIO DATA NETWORKS		
SIMON DUNKLEY	SILVER SPRING NETWORKS		
JACQUES HULSHOF	NEDAP		
PHILIPPE MAGNERON	HAGER		
SAAD MEZZOUR	MEDTRONIC		
JOSEF PREISHUBER-PFLUEGL * NEW *	CISC		

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

No further nominations will be accepted. Only votes received from paid-up LPRA members are counted. Please see CV details for above candidates on separate document.

	FOR	AGAINST
RESOLUTION 1		

Resolution 2: Director's Report

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

	FOR	AGAINST
RESOLUTION 2		

Resolution 3: Appointment Of New Directors

The following have been nominated as new Directors:

- **Jacques Hulshoff**
- **Josef Preishuber-Pfluegl**

RESOLUTION 3A	FOR	AGAINST
Appointment of Jacques Hulshoff as a New Director		

RESOLUTION 3B	FOR	AGAINST
Appointment of Josef Preishuber-Pfluegl as a New Director		

Resolution 4: Re-Appointment Of Directors

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 (2018).

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 Saad Mezzour has indicated his willingness to be re-appointed as Directors if elected as a Council Member.

RESOLUTION 4	FOR	AGAINST
Re-appointment of Brian Back as a Director		

Resolution 5: Secretariat

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

	FOR	AGAINST
RESOLUTION 5		

Resolution 6: 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 6		