



**Supporting the Wireless Device Industry**

## **ANNUAL GENERAL MEETING 2020 - VOTING FORM**

**FOR THOSE *NOT* ATTENDING THE MEETING IN PERSON \***

*\* In compliance with Government guidance on social distancing in relation to the Coronavirus (COVID-19) pandemic, this years AGM will not be a physical meeting.*

**19th May 2020 09:30 - 12:30 (UK TIME)**

Please complete this Voting Form and return it by Emailing the LPRA Secretariat  
**[lpraenews@me.com](mailto:lpraenews@me.com)** by 13:00 UK time on Monday 18th May 2020

Name:

.....

Company Name:

.....

**PART 1: Nominations for LPRA Council Members for 2020/2021**

The following nominations (in alphabetic order) have been received for LPRA Council Members for 2020/2021

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

CANDIDATE	COMPANY	FOR	AGAINST
<b>BRIAN BACK</b> Vice Chairman	<b>RADIO DATA NETWORKS</b>		
<b>SIMON DUNKLEY</b>	<b>ITRON</b>		
<b>KEVIN GADMAN</b>	<b>PYRONIX</b>		
<b>JACQUES HULSHOF</b>	<b>HULSHOFF APPROVALS [ALSO REPRESENTS NEDAP]</b>		
<b>PHILIPPE MAGNERON</b>	<b>HAGER</b>		
<b>SAAD MEZZOUR</b> Chairman	<b>MEDTRONIC</b>		
<b>JOSEF PREISHUBER-PFLUEGL</b>	<b>CISC</b>		
<b>CONSULTANTS</b>			
<b>JOHN HALLATT</b> **	<b>CONSULTANT</b>		
<b>BENOÎT PONSARD</b> **	<b>SIGFOX</b>		

**\*\* John Hallatt and Benoît Ponsard will occupy a Consultant role on the LPRA Council**

*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 2019. Available [HERE](#)

	FOR	AGAINST
<b>RESOLUTION 1</b>		

## 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 (2020).

The following Director has tendered their resignation:

- **Saad Mezzour - 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 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		

## Resolution 6 : Change to annual membership fees

LPRA annual membership fees have been frozen since 2010, the following rise is proposed in line with agreement by the LPRA Council at meetings prior to the AGM for 2021.

<b>LPRA MEMBERSHIP FEE STRUCTURE</b>	<b>2020</b>	<b>2021</b>
<b>NUMBER OF EMPLOYEES</b>	<b>ANNUAL FEE</b>	<b>ANNUAL FEE</b>
Category A 1 - 5	£ 275.00 +vat	£ 295.00 +vat
Category B 6 - 20	£ 450.00 +vat	£ 495.00 +vat
Category C 21 - 49	£ 730.00 +vat	£ 850.00 +vat
Category D 50 - 99	£ 900.00 +vat	£ 1,050.00 +vat
Category E 100 +	£ 1,130.00 +vat	£ 1,350.00 +vat

	<b>FOR</b>	<b>AGAINST</b>
<b>RESOLUTION 6</b>		