

LETTER OF PROXY (OPAL)

ORIENTAL PHILATELIC ASSOCIATION OF LONDON

AS A FULLY PAID UP MEMBER OF OPAL I HEREBY APPOINT OUR HON. SECRETARY TO VOTE ON MY BEHALF AT THE ANNUAL GENERAL MEETING OF OPAL WHICH WAS TO BE HELD ON 18th JULY 2020 BUT AS THE VENUE IS NOW CANCELLED UNDER COVID-19 MEASURES BY THE GOVERNMENT THE MEETING WILL BE HELD BY PROXY WHILST WE REMAIN LEGALLY REQUIRED TO HOLD OUR AGM

Please enter your voting instruction below : - If you do not indicate how you wish to vote, your proxy will vote as he sees fit.

The vote withheld option is provided to enable you to instruct the proxy not to vote on any particular resolution. A vote withheld is not a vote and will not, therefore, be counted in the calculation of the proportion of votes for and against a resolution.

Your Name :

Signature :

Dated :

To vote all resolutions in the same manner please tick the relevant column heading below.

RESOLUTIONS	<u>For</u>	<u>Against</u>	<u>Vote withheld</u>
01 Adoption of minutes of 2019 AGM			
02 Receive and adopt the reports and accounts for the year ended 31 st December 2019			
03. Election or re-election of Officers			
04. Annual Subscription			
05. Appointment of Accounts Examiner			

IT WILL NOW BE NECESSARY TO FORWARD THIS SIGNED PROXY TO MR.LONGBOTTOM EITHER BY POST OR PREFERABLY BY EMAIL TO :

MR.PHILIP R. LONGBOTTOM , HONORARY SECRETARY OPAL,
5 RINGWAY CLOSE, TYTHERINGTON,MACCLESFIELD,CHESHIRE SK10 2SU

prlongbottom@aol.com