PROXY VOTING FORM

Any member of the Association entitled to attend the meeting shown below is entitled to appoint a proxy to attend and, on a poll, vote instead of him/her. Members wishing to vote by proxy at the meeting may use the proxy form below and return it at least 48 hours in advance of the meeting to the Association at its registered office either by fax to 01933-446450 or by e-mail to Jeremy@organics-recycling.org.uk

**THE ASSOCIATION FOR ORGANICS RECYCLING (AfOR)**

**APPOINTMENT OF PROXY FORM**

**FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT:**

**Watson**, **Farley** & **Williams** LLP: 15 Appold Street, **London**,
EC2A 2HB, UK

**At 11.00 AM ON THE 4TH September 2012**

**This form is to be returned to the Association no later than** Friday 31st August

**Either (a) to vote on behalf of a member as the proxy thinks fit,**

**Or (b) to abstain from voting.**

I………………………………………………………………………………… (Insert member’s name)

of………………………………………………………………………………. (Insert address)

being a member of the AfOR (the “Association”), hereby appoint:-

Either

1. \*the Chair of the Board, or failing him, the chair of the meeting;

OR

2. \*some other person – print their name here……………………………………

(\*strike out 1 or 2) as my proxy to vote for me on my behalf at the extraordinary general meeting of the Company to be held on the **4th September 2012** and at any adjournment thereof. And to vote on my behalf on the adoption of Resolution 1: *To merge AfOR and the Renewable Energy Association REA* as follows:

|  |  |
| --- | --- |
|  | In Favour |
|  |  |
|  | Against |
|  |  |
|  | As he/she sees fit |

Dated……………………………………………………………………………………

Signed…………………………………………………………………………………

This form of proxy must be deposited at the registered office of the Company by no later than **11.00 a.m. Friday 31st August 2012**.