



THE LOW POWER RADIO ASSOCIATION

The Voice of the Short Range Device Industry

ANNUAL GENERAL MEETING 2016 - VOTING FORM
FOR THOSE NOT ATTENDING

24th May 2016 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 20th
May 2016 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 2016/2017

The following nominations (in alphabetic order) have been received for LPRA council
members for 2016/2017. John Falck and John Hallatt have both stepped down as a
Council Members.

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

Table with 4 columns: CANDIDATE, COMPANY, FOR, AGAINST. Rows include BRIAN BACK (RADIO DATA NETWORKS), SIMON DUNKLEY NEW (SILVER SPRING NETWORKS), KEVIN GADMAN NEW (PYRONIX), JACQUES HULSHOF (NEDAP), PHILIPPE MAGNERON (HAGER), SAAD MEZZOUR (MEDTRONIC), RICHARD REES (KIRKTON ASSOCIATES).

No further nominations will be accepted. Only votes received from paid-up LPRA members are counted.

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 2015.

	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: Re-Appointment Of Directors

The Articles of Association require 1/3rd of the Directors to resign in rotation immediately preceding each AGM. This requires 2 Directors to resign this year (2016). The following Directors have tendered their resignation:

- **Brian Back - Standing for re-appointment as a Director**
- **John Falck - NOT standing for re-appointment as a Director**
- **John Hallatt - NOT standing for re-appointment as a Director**

The Articles permit Directors to apply for re-appointment without restriction and Brian Back has indicated his willingness to be re-appointed as Directors if elected as Council Members.

RESOLUTION 3	FOR	AGAINST
Re-appointment of Brian Back as a Director		

Resolution 4: Appointment Of New Director

The following person has been nominated as a new Director:

- **Richard Rees**

RESOLUTION 4	FOR	AGAINST
Appointment of Richard Rees as a New 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		