



Form of Proxy

IF YOU ARE UNABLE TO ATTEND THE TRA AGM then in accordance with the Rules of the Association, votes on all Resolutions at a General Meeting may be given by proxy. Therefore, if your company is not to be represented in person at the AGM, you may return this Form of Proxy to the Secretary of the Association **by 11.00 am on Tuesday 28th February 2017**

Ref:	Resolution:	For:	Against:
6	To approve the Minutes of the meeting of 26th February 2016.		
8 (ii)	To approve the Income & Expenditure Account and the Balance Sheet for the period to 31 st December 2016.		
9 (i)	<p>Resolution that Mr Jonathan Fellingham be elected Chairman of the Association for the period to the AGM 2018.</p> <p>OR</p> <p>We propose that be elected Chair of the Association for the period to the AGM 2018</p> <p>Proposer</p> <p>Secunder</p> <p>NOTE: The Candidate, Proposer and Secunder must each be full Voting Members of the Association.</p>		
9 (ii)	<p><i>Resolution that Mr Alex Duff be elected Vice Chair of the Association for the period to the AGM 2018</i></p> <p>Proposer</p> <p>Secunder</p> <p>NOTE: The Candidate, Proposer and Secunder must each be full Voting Members of the Association.</p>		
10	<p>Proposal to amend rule 15, sentence two to read:</p> <p><i>“Each region shall nominate one of their number annually for election at the General Meeting of the Association, as Chair to represent their Region on the Management Committee.”</i></p>		

TRUSSED RAFTER ASSOCIATION



We, the undersigned, being fully paid up members to 31st March 2017 of the Trussed Rafter Association appoint the Chairman of the Annual General Meeting on 2nd March 2017 as our Proxy to vote on behalf of this company on the above Resolutions to be proposed at the Annual General Meeting, our single vote in respect of each Resolution to be exercised as indicated above.

Signature Date

Name Position

Company Name

Company Address

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.....Post Code.....