

Company Registration No. 01752272 Charity Registration No. 288434

Registered office: Old Town Hall, 213 Haverstock Hill, London NW3 4QP

Companies Acts 1948 to 2006

U3A IN LONDON
("the Company")

PROXY FORM

*Your vote may be given in person or by proxy (who need not be a member of U3A in London).
This form must be received at the registered office not later than 12 noon on Thursday, 19th March 2026*

I [name of member]
of
[address of member]

being a member of the above-named Company, hereby appoint

If either of the following is not required, delete it.

[name of proxy]
of
[address of proxy]

or, failing him/her, **the chairman of the meeting**

as my proxy to vote for me on my behalf at the annual general meeting of the Company to be held on Monday 23rd of March 2026 and at any adjournment thereof.

This notice is to be used in respect of the resolutions mentioned below as follows:

Unless otherwise instructed, the proxy may vote on the resolutions set out below as he or she thinks fit or abstain from voting.			
Resolution No:	For	Against	Abstain
	<i>Mark the appropriate boxes with 'X'</i>		
1 Approve the minutes of the last annual general meeting			
2 Receive the Chairman's report			
3 Receive the Trustees' annual report and financial statements			
4 Appoint auditors			
5 Receive the report on the election of the Executive Committee			

I direct that my proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may properly be put to the meeting.

Signed this day of 2026

Signature Number.....