



REGISTERED COMPANY NUMBER 6725483 AND REGISTERED CHARITY NUMBER 1130912

**THE WOUND CARE ALLIANCE UK (“THE CHARITY”)
FORM OF PROXY**

For use at the Annual General Meeting of the Charity to be held at /// at National Motorcycle Museum Coventry Road, Bickenhill, Solihull, West Midlands B920EJ

I (full name)

.....

PLEASE USE BLOCK CAPITALS

of

.....

being a member of the Charity hereby appoint the Chairman of the Meeting or (see Note 3)

..... (insert name of proxy)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Charity referred to above in respect of the Resolution referred to in the Notice of Special Meeting.

I direct my proxy to vote on the following Resolution as I have indicated by marking the appropriate box with an ‘X’. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Resolutions (Please refer to Notice of Meeting for full text)	For	Against
Ordinary Resolutions 1 To receive and accept the accounts of the Company for the year ended 31 October 2009 together with the reports thereon of the Trustees and the independent examiners of the Company.		
2 To appoint Bloomer Heaven as accountants		

Resolutions (Please refer to Notice of Meeting for full text)	For	Against
<p>and independent examiners of the Company until the conclusion of the next Annual General Meeting of the Company at which accounts are laid before the members and to authorise the directors to determine their remuneration.</p> <p>3. To receive the retirements of each of the Trustees, namely Louise Catherine Marian Toner, Jackie Ann Jean Stephen-Haynes, Karen Weafer and to re-appoint each of them as Trustees.</p>		

Signature

Date

.....

Notes to the proxy form

1 As a member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.

2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3 A proxy does not need to be a member of the Charity, but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

4 To direct your proxy how to vote on the resolution mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

5 To appoint a proxy using this form, the form must be:

5.1 completed and signed;

5.2 sent or delivered to the Charity by sending it to Louise Toner, the Chair at

14 Gleneagles Drive, Blackwell, Nr. Bromsgrove, Worcs B60 1BD;

E mail – louise.toner@bcu.ac.uk

and

5.3 received by the Charity no later than **12md on the 22nd June 2011.**

Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of Such power or authority) must be included with the proxy form.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.