

**FORM OF APPOINTMENT OF PROXY** (see rule 32)

I, .....  
(full name)

of .....  
(address)

a member of PhotoAccess hereby appoint

.....  
(full name of proxy)

of .....  
(address)

a member of PhotoAccess, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or other general meeting, as the case may be) to be held on

.....and at any adjournment of that meeting.

\*My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

.....  
(Signature of member appointing proxy)

Date .....

\*To be inserted if appropriate