The Chartered Institute of Logistics and Transport

CILT in the UK AGM 2026– Proxy Form

This form is to be used in connection with the Annual General Meeting to be held on **Friday 4 December 2026** online **via Teams** and any adjournment thereof. Please complete and return to:

Email: AGM@ciltuk.org.uk

Post: AGM 2026, CILT (UK), Earlstrees Court, Earlstrees Road, Corby, Northants, NN17 4AX

Members Full Name:	
Members Grade:	
Membership Number:	
I am entitled to vote and hereby appoint (insert full name of member attending the AGM)	

Or, if no proxy is named above or such proxy fails to attend, the chairman of the meeting to be my proxy to vote on my behalf as follows. (Please indicate below with an 'X' how you wish your votes to be cast.

	FOR	**AGAINST**
To adopt the accounts for the year ended 30 September 2025 and the reports of the directors and auditors.	☐	☐
To reappoint Forvis Mazars LLP as auditors and to authorise the directors to agree their remuneration.	☐	☐

Proxies must be lodged not later than **17:00** on **Thursday 3rd December 2026.** Unless otherwise instructed the proxy will vote or abstain as they thinks fit.

Signed:		**Dated:**	