



# Companies Clauses Consolidation Act 1888

## 1888 CHAPTER 48

### 4 Forms of proxy papers.

The appointment may be made and revoked in the following form:—

#### “FORMS OF PROXY PAPERS.

##### 1. General Appointment.

WE, the \_\_\_\_\_, being a body corporate, and one of the proprietors of the \_\_\_\_\_ company, hereby appoint *A.B.*, of \_\_\_\_\_, who is hereby certified to be a member of this corporation, to be our proxy, to vote in our name as he shall think proper upon any matter relating to the several undertakings proposed at any meeting of the said company to be held during the continuance of this appointment, and otherwise to be our representative in such company.

In witness whereof the common seal of the said corporation, attested as is required by its regulations, is hereto set this \_\_\_\_\_ day of \_\_\_\_\_.

##### 2. Revocation of General Proxy.

WE, the \_\_\_\_\_, hereby revoke the appointment of \_\_\_\_\_ of \_\_\_\_\_, who is our proxy in the \_\_\_\_\_ company, made by an instrument under our common seal, and dated the \_\_\_\_\_ day of \_\_\_\_\_.

In witness whereof the common seal of the said corporation, attested as is required by its regulations, is set hereto the \_\_\_\_\_ day of \_\_\_\_\_.

[An instrument in this form shall not require any stamp.]

##### 3. Special Appointment.

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*Status: This is the original version (as it was originally enacted).*

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WE, the \_\_\_\_\_, being a body corporate, and one of the proprietors of the \_\_\_\_\_ company, do hereby appoint A.B., of \_\_\_\_\_, who is hereby certified to be a member of this corporation, to vote in our name as he shall think proper upon any matter relating to the said undertaking proposed at the meeting of the proprietors of the said company to be held on the \_\_\_\_\_ day of \_\_\_\_\_ next, or at any adjournment thereof.

In witness whereof the common seal of the said corporation, attested as is required by its regulations, is set hereto this \_\_\_\_\_ day of \_\_\_\_\_