
STATUTORY INSTRUMENTS

2000 No. 3373

The Companies Act 1985 (Electronic Communications) Order 2000

Electronic transmission of proxy appointments

- 19.**—(1) Section 372 of the 1985 Act (proxies) is amended as follows.
- (2) After subsection (2) insert the following subsections—
- “(2A) The appointment of a proxy may, notwithstanding any provision to the contrary in a company’s articles, be contained in an electronic communication sent to such address as may be notified by or on behalf of the company for that purpose.
- (2B) In so far as the articles of the company do not make other provision in that behalf, the appointment of a proxy may be contained in an electronic communication in accordance with the provisions of Table A (as for the time being in force).”
- (3) In subsection (5), for the words “the instrument appointing a proxy, or any other” substitute the words “the appointment of a proxy or any”.
- (4) In subsection (6), delete the words “in writing” in both places where they occur.
- (5) Insert the following subsection after subsection (6)—
- “(6A) In this section, “address” includes any number or address used for the purposes of electronic communications.”