
Status: This is the original version (as it was originally enacted). This item of legislation is currently only available in its original format.

SCHEDULE

REGULATIONS OF THE STANDARD LIFE ASSURANCE COMPANY

Voting of members

Form of proxies

- 26 An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit (or in any other form which the directors may accept) and shall be signed by the appointor or his attorney duly authorised in writing, or, if the appointor is an incorporated body, shall either be given under its common seal or signed by an officer or attorney duly authorised:—

“THE STANDARD LIFE ASSURANCE COMPANY

I _____,
of _____,
being a member of the above-named Company in respect of the
undernoted policy/ies, hereby appoint _____,
of _____,
or failing him _____,
of _____,
as my proxy to vote for me and on my behalf at the (annual or
special, as the case may be) general meeting of the Company to
be held on the _____ day of _____, and at any
adjournment thereof.

Policy/ies above referred to:

Policy/ies number(s) _____

Signed this _____ day of _____.

This form is to be used in respect of the resolutions mentioned below as follows:—

Resolution No. 1: *for *against.

Resolution No. 2: *for *against.

*Strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.