



**NATIONAL CARAVAN COUNCIL LIMITED: FORM OF PROXY VOTE
ANNUAL GENERAL MEETING 23 JUNE 2014**

If you wish to appoint a Proxy, this form must be completed and returned to Ms Alicia Dunne, Deputy Director General, Catherine House, Victoria Road, Aldershot, Hampshire GU11 1SS or by fax to 01252 322596 to arrive no later than 48 hours before the start of the meeting. *(Please complete in block capitals)*

I/we _____ *(name of person)*

of _____ *(name of company)*

being a member/members of the National Caravan Council (NCC) hereby appoint

_____ *(name of person)*

of _____ *(name of company)*

(leave blank to nominate the Chairman of National Caravan Council Limited)

as my/our proxy to vote in my/our name(s) and on my/our behalf at the General Meeting to be held at Leisure Furnishings Limited, Unit 4 Meadow Brooks Business Park, Meadow Lane, Long Eaton, Derbyshire NG10 2GD on 23 June 2014 at 10.30am and at any adjournment thereof.

Signed _____ this day of _____ 2013

Name _____

Company _____

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Hampshire GU11 1SS Telephone: 01252 336097 Facsimile: 01252 322596
Email: info@thencc.org.uk web: www.thencc.org.uk

The UK trade body for the caravan, motorhome, caravan holiday and park home industries. Reg.No.
519228 England