

AGM PROXY VOTE FORM
THE FOSTERING NETWORK
(a company limited by guarantee)

To submit your form online, please go to thefosteringnetwork.org.uk/agm and follow the instructions there.

To submit your form by post, please complete and sign this form, and return it to: **The Company Secretary, The Fostering Network, 87 Blackfriars Road, London, SE1 8HA**, marked 'Confidential for addressee only'.

Before completing this form please read the explanatory notes to the proxy form.

I _____
of _____
membership number _____

Being a member of the above named company HEREBY APPOINT the chair of the meeting OR (see point 4 of explanatory notes)

_____ of _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the company to be held on 30 November 2016, and at any adjournment thereof.

Signed _____ Date _____

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Please note the resolutions appear in full in the Notice of the Annual General Meeting 2016	Vote 'X' below		
	YES	NO	ABSTAIN
ORDINARY RESOLUTIONS			
To approve the re-appointment of Baker Tilley UK Audit LLP as auditors			
To authorise the board to fix the remuneration of the auditors			

The deadline for receipt of proxy forms is 10am on MONDAY 28 NOVEMBER 2016.
The internet service is available 24 hours a day until this time.