



Ballot Paper for Election of Members to Council 2011

You may vote for up to 10 candidates. You may vote yourself or you may appoint another member (your delegate) to vote for you. If you wish to use a delegate to cast some or all of your votes, you should send this ballot paper to him in good time. If your delegate is the President (Mark Gold) or, failing him, the Deputy President (Dean Westcott) or, failing him, the Vice President (Barry Cooper), the ballot paper should be sent to the head office of the Association. Votes delegated to the President (or other Officer) will be cast by providing instructions to Electoral Reform Services before the closing date for the ballot and without prior knowledge of how other members have cast their votes.

A) FOR USE IF YOU DO NOT APPOINT A DELEGATE

Membership number

I, being a member of the Association, vote as shown below in the ballot for the election of members of Council to be declared at the Annual General Meeting of the Association to be held on 15 September 2011

signed this _____ day of _____ 2011 **Signature**

B) FOR USE IF YOU APPOINT A DELEGATE

Membership number

I, being a member of the Association, hereby irrevocably nominate Mark Gold or, failing him, Dean Westcott or, failing him, Barry Cooper or*

who is a member of the Association, as my delegate to cast some or all of my votes on my behalf in the ballot for the election of members of Council to be declared at the Annual General Meeting to be held on 15 September 2011:

(*if you wish to appoint as your delegate a member other than those named, please delete the printed names and insert your delegate's name in the space provided)

signed this _____ day of _____ 2011 **Signature**

C) FOR USE BY YOUR DELEGATE IF YOU APPOINT ONE

Membership number

(Please write your full name in BLOCK CAPITALS) I

the undersigned, being a member of the Association, cast votes as shown below on behalf of the member who has signed Section B above:

signed this _____ day of _____ 2011 **Signature**

The Candidates Please indicate with a cross (✗) in the boxes below how you cast your votes

<input type="checkbox"/> Samreen Ashraf	<input type="checkbox"/> Rosanna Choi	<input type="checkbox"/> Dato' Khalid Ahmad	<input type="checkbox"/> Laura Perrin
<input type="checkbox"/> Stephen Bailey	<input type="checkbox"/> Orla Collins	<input type="checkbox"/> David Li	<input type="checkbox"/> Nisreen Rehmanjee
<input type="checkbox"/> Patrick Chan	<input type="checkbox"/> Peter Fee	<input type="checkbox"/> Isabelle Li	<input type="checkbox"/> Noman Tahir
<input type="checkbox"/> Bolivia Cheung	<input type="checkbox"/> Hin Leong	<input type="checkbox"/> Datuk Nasir Ahmad	<input type="checkbox"/> Anthony Tyen
<input type="checkbox"/> Alexandra Chin	<input type="checkbox"/> Frankie Ho	<input type="checkbox"/> Coutts Otolo	<input type="checkbox"/> Nestor Wang
<input type="checkbox"/> Francis Chittenden	<input type="checkbox"/> Pauline Hobson	<input type="checkbox"/> Taiwo Oyedele	

This ballot paper should be returned, by you or your delegate, to the Independent Scrutineer, Electoral Reform Services Limited, PO Box 6352, London N1 1RS, to arrive not later than 12.00 GMT on 8 September 2011.

ELECTIONS OF MEMBERS OF COUNCIL ARE CONDUCTED BY POSTAL OR ELECTRONIC BALLOT ONLY.



Annual General Meeting 2011 Proxy Form

I _____ Membership number

(Please write your full name in BLOCK CAPITALS)

of _____

(Please write your address in BLOCK CAPITALS)

I, being a member of the Association, hereby irrevocably nominate Mark Gold or, failing him, Dean Westcott or, failing him, Barry Cooper or*

each of whom is a member of the Association, as my proxy to vote for me on my behalf at the Annual General Meeting to be held on 15 September 2011, and at any adjournment thereof.

signed this _____ day of _____ 2011 Signature _____

*A member may appoint a proxy (being a member of the Association) of his/her own choice. If you wish to appoint as your proxy a member other than those named, please delete the printed names and insert your proxy's name in the space provided.

Please indicate with a cross (✗) in the boxes below how you wish your votes to be cast; if you wish the proxy to abstain on any poll, please write 'abstain' against that item. If no indication is given as to how the proxy should act for you, the proxy will exercise discretion as to how s/he will vote or will abstain from voting.

	For	Against
1 Adoption of Accounts	<input type="checkbox"/>	<input type="checkbox"/>
3 Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL BUSINESS	For	Against
4 Removal of an area of automatic liability to disciplinary action that could result in unfairness if the underlying facts were not investigated	<input type="checkbox"/>	<input type="checkbox"/>
5 Clarification that, unless there is a statutory obligation to the contrary, a member must promptly bring to ACCA's attention any matters that render him/her or another member liable to disciplinary action	<input type="checkbox"/>	<input type="checkbox"/>
6 Reduction from six to three the number of consecutive meetings a Council member can miss without prior leave of absence before vacating office	<input type="checkbox"/>	<input type="checkbox"/>

Members who wish to appoint proxies to vote on their behalf must return their proxy forms so as to be received by the Independent Scrutineer, Electoral Reform Services Limited, PO Box 6352, London N1 1RS, **not later than 12.00 GMT on 8 September 2011.**

Members resident outside Europe are advised to return their forms by airmail, as experience has shown that they may otherwise not be received in time.

Every member is asked to ensure that s/he has signed the form of proxy before posting it and that the envelope carries adequate postage.

IF YOU INTEND TO VOTE AT THE MEETING, PLEASE BRING THIS PROXY FORM WITH YOU.