



# Ballot Paper for Election of Members to Council 2008

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 (Gillian Ball) or, failing her, the Deputy President (Richard Aitken-Davies) or, failing him, the Vice President (Brendan Murtagh), 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 May 2008:

signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008 **Signature**

**B) FOR USE IF YOU APPOINT A DELEGATE**

Membership number

I, being a member of the Association, hereby irrevocably nominate Gillian Ball or, failing her, Richard Aitken-Davies or, failing him, Brendan Murtagh 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 May 2008:

(\*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 \_\_\_\_\_ 2008 **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 \_\_\_\_\_ 2008 **Signature**

<b>The Candidates</b> Please indicate with a cross (✗) in the boxes below how you cast your votes			
<input type="checkbox"/> Aamer Allauddin	<input type="checkbox"/> Dato' Khalid Ahmad	<input type="checkbox"/> Jason Parker	<input type="checkbox"/> Anthony Tyen
<input type="checkbox"/> Claude Birch	<input type="checkbox"/> Kevin Lau	<input type="checkbox"/> Laura Perrin	<input type="checkbox"/> Dean Westcott
<input type="checkbox"/> Alexandra Chin	<input type="checkbox"/> Richard Lewis	<input type="checkbox"/> Kamlesh Rajput	<input type="checkbox"/> Paul Wing
<input type="checkbox"/> Francis Chittenden	<input type="checkbox"/> Vishnu Maharaj	<input type="checkbox"/> Khemraj Reetun	<input type="checkbox"/> Alex Wong
<input type="checkbox"/> Pauline Hobson	<input type="checkbox"/> Diarmuid O'Donovan	<input type="checkbox"/> Thomas Rigney	<input type="checkbox"/> Belinda Young
<input type="checkbox"/> Irfan Ilyas	<input type="checkbox"/> Coutts A Otolo	<input type="checkbox"/> Kaka Singh	

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 May 2008.

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



# Annual General Meeting 2008 Proxy Form

I \_\_\_\_\_ Membership number 

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(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 Gillian Ball or, failing her, Richard Aitken-Davies or, failing him, Brendan Murtagh 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 May 2008, and at any adjournment thereof.

signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008 **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.

	<b>For</b>	<b>Against</b>
<b>1</b> Adoption of Accounts	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b> Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>
<b>SPECIAL BUSINESS</b>		
<b>4</b> Amendments to update ACCA's disciplinary bye-laws	<input type="checkbox"/>	<input type="checkbox"/>
<b>5</b> Establishment of an ACCA Regulatory Board	<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 May 2008.**

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.**