



Appointment of Proxy 2025

date: / /

Name			
Company		CTA No.	
Address			

being a member of the Cannabis Trades Association, I appoint:

Name of proxy holder	
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as my Proxy to vote for me on my behalf at the Annual General Meeting of the Cannabis Trades Association to be held on the 14th March 2025 at the Little Haven Hotel, South Shields, Tyne & Wear

I authorise my proxy to vote on my behalf: *(Please tick ONE box)*

<input type="checkbox"/>
<input type="checkbox"/>

at their discretion in respect of any motion, or

at their discretion in respect of the following resolution(s):

		FOR	AGAINST
MOTION 1.	Purpose and Vision Alignment (Article 4.11: Objects)		
MOTION 2.	Electronic General Meetings (Article 29)		
MOTION 3.	Written Resolutions (Article 45.7)		
MOTION 4.	Code of Conduct for Members <i>(New Clause)</i>		
MOTION 5.	Diversity and Inclusion Statement <i>(New Clause)</i>		
MOTION 6.	ESG (Environmental, Social, and Governance) Alignment <i>(New Clause)</i>		
MOTION 7.	Ethics in Marketing and Advertising <i>(New Clause)</i>		
MOTION 8.	Digital Security and Data Protection <i>(New Clause)</i>		



Terms & Conditions of Proxy Notices

1. Proxies may only validly be appointed by a notice in writing (a "Proxy Notice") which:
 - a. states the name and address of the member appointing the proxy;
 - b. identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
 - c. is signed by or on behalf of the member appointing the proxy; and the notice must be co-signed and dated by the nominated proxy to validate his acceptance.
 - d. is delivered to the Company in accordance with the Articles and any instructions contained in the notice of the general meeting to which they relate.
2. Proxy Notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.
3. Unless a Proxy Notice indicates otherwise, it must be treated as:
 - a. allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and,
 - b. appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.
4. A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid Proxy Notice has been delivered to the Company by or on behalf of that person.
5. An appointment under a Proxy Notice may be revoked by delivering to the Company a notice in Writing given or on behalf of the person by whom or on whose behalf the Proxy Notice was given. A Proxy Notice may be revoked on the grounds (but not limited to) that the nominee is:
 - a. Either in litigation with the Company;
 - b. Whose membership is under review;
 - c. Whose membership has been suspended; or
 - d. Whose membership has lapsed.
6. A notice revoking the appointment of a proxy only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.
7. Proxies must be received by the CTA at least 24 hours before the time for holding the meeting.

I have read and understood the Terms and Conditions

Member Signature		Date		Send to Proxy for signature
Proxy Signature		Date		Proxy to Submit form

Proxy must bring a printed copy of this for with them to gain entry to CTA AGM.

