



## PROXY VOTING FORM

Full name of member(s) appointing the proxy: \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Post code: \_\_\_\_\_

I / We hereby appoint: (\*Delete as necessary)

Sir Jeremy Greenstock (or in his absence any other Director of the Company)

or

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Post code: \_\_\_\_\_

as **my/our** proxy to vote in **my/our** name(s) and on **my/our** behalf at the General Meeting of the Company to be held on Saturday 5 March 2016, the Resource for London, 356 Holloway Road, London N7 6PA, and at any adjournment thereof.

You may either specify how you would like the proxy to vote by ticking your preferred option below, or you may leave it to him or her to vote as he or she sees fit.

The form is to be used in respect of the resolutions mentioned below:

**Ordinary Resolution No 1**  for  against  abstain

(To adopt the accounts for the year ended 30 June 2015)

**Ordinary Resolution No 2**  for  against  abstain

(To appoint Kingston Smith as Auditors of the Company for the ensuing year)

Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting.

Signature(s): \_\_\_\_\_

Dated: \_\_\_\_\_

**Please ensure that this form is returned by 5pm on Thursday 3 March 2016 to:  
Angie Pankhania, Company Secretary, United Nations Association – UK, 3 Whitehall Court,  
London, SW1A 2EL or by email to [pankhania@una.org.uk](mailto:pankhania@una.org.uk)**