

Proxy Form

If as an appointed Director of an M25 Institution, you are unable to attend the Consortium's business meeting and would like someone to attend and vote on your behalf, please complete and sign the form below. You can fax it back to us, or send us a scan as an email attachment:

Fax: 020 7955 7454

Email: m25sgadmin@lse.ac.uk or v.e.falconer@lse.ac.uk

Proxy Agreement

I, _____

of _____

a Voting Representative of the Consortium, hereby appoint:

_____ or failing him / her, _____

to vote for me and on my behalf at the Annual General Meeting of the Consortium to be held on 15 April 2011.

Dated:

Signed: