

## 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 and post or fax this sheet to the following address:

Post:

Attn: M25 Administrator  
M25 Support Team  
LSE Library  
10 Portugal Street  
London  
WC2A 2HD

Fax: 020 7955 7454

### 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 18 June, 2009 and at every adjournment thereof.

Dated:

Signed: