



The Companies Act 2006  
International Society of Typographic Designers Limited

Form of Proxy for use at the Annual General Meeting of the Company to be held on Saturday 21 March 2020.

I,

of,

being a member of ISTD Ltd ('the Company')

hereby appoint

[please enter the name of appointee if not the Chair]

or, failing he/she, the Chair of the Meeting as my proxy to vote in my name and on my behalf at the Annual General Meeting to be held at 1.30pm on 21 March 2020.

This form is to be used in respect of the resolutions mentioned below as follows:

Resolutions

1 – To receive the Report of the Directors and the Annual accounts for the year ended 31 March 2019

For                      Against

2 – To transact any other ordinary business of the Company

For                      Against

Name

Signed

Dated this day

Or email the relevant proxy information, including your appointee and vote to:  
[agm@istd.org.uk](mailto:agm@istd.org.uk)

Completed Proxy form to reach ISTD by 1.30pm Thursday 19 March 2020.