

The Poetry Society
22 Betterton Street
London
WC2H 9BX

I,

[name]

[address]

[Membership no.]

being a member of the above named Society, hereby appoint the member:

[name of member]

as my proxy to vote in my name and on my behalf at the Extraordinary
General Meeting to be held on Friday 22 July 2011, and at any adjournment
thereof.

Signed this

_____ day of _____ 2011

[Signature]
