

**2011 ANNUAL GENERAL MEETING
NOMINATION OF A PROXY**
You may vote by Proxy



TO APPOINT A PROXY

IMPORTANT Only complete this section if you wish to nominate a Proxy.

* Full name and address to be inserted in block capitals.

I, * _____ of _____

†If you wish to nominate your own proxy please delete 'the Chairman of the Meeting' and insert your nominated proxy's name and address in block capitals in the space provided.

being a Member of the Association of Optometrists (my membership number is _____), hereby appoint the Chairman of the Meeting or† _____ of _____

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of The Association of Optometrists being held on Tuesday 10 May 2011 and at any adjournment thereof.

Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to all the business of the meeting.

Signature _____ Dated _____ 2011

Please indicate with an X in the relevant boxes below, for each resolution, how you wish your votes to be cast. The "Vote Withheld" option below is provided to enable you to abstain on any particular resolution. However, it should be noted that "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

	FOR	AGAINST	VOTE WITHHELD	AT DISCRETION
Resolution 1. To approve the minutes of the AGM held on 11 May 2010.				
Resolution 2. To approve the Annual Report and Accounts for the year ended 31 December 2010.				
Resolution 3. To approve the re-appointment of Buzzacott LLP as the Association's auditors.				
Resolution 4. To pass as an Ordinary Resolution an increase in the attendance fees paid to Councillors.				

Resolution 5. To pass as an Ordinary Resolution the honoraria paid to officers of the Association, representing an increase of 2.27%.				
Resolution 6. To pass as a Special Resolution a change to the distribution of assets on the winding up of the Association.				
Resolution 7. To pass as a Special Resolution a request to Council to consider a resolution on the disposal of net assets.				

TO ASSOCIATION OF OPTOMETRISTS’ MEMBERS WHO DO NOT INTEND TO ATTEND THE AGM

Members unable to attend the AGM are encouraged to vote by nominating a proxy to vote on their behalf.

IMPORTANT

For the appointment of a proxy to be valid, this nomination form must be signed and dated by the member and **RECEIVED** by the Company Secretary at the Association of Optometrists, 61 Southwark Street, London, SE1 0HL by **2.00 p.m. on Friday 6 May 2011.**

In the box headed ‘**TO APPOINT A PROXY**’, you are invited to nominate either the Chairman of the Meeting or another person to attend the meeting, to act as your proxy.

The person appointed as proxy shall vote as you have directed in respect of the above resolutions or on any other resolution that is properly put to the meeting. If this form is returned without any indication as to how the proxy shall vote, the proxy shall exercise their discretion as to how to vote or whether to abstain from voting.

Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.

TO ASSOCIATION OF OPTOMETRISTS’ MEMBERS WHO DO INTEND TO ATTEND THE AGM

Those Association of Optometrists’ members who intend to attend the AGM are reminded that it is being held on Tuesday 10 May 2011 at 2.00 p.m. at The Novotel London St Pancras, 100-110 Euston Road, London, NW1 2AJ.