1971. No. 373 **[C]**

FRIENDLY SOCIETIES

Proxy Voting

REGULATIONS, DATED 15TH DECEMBER 1971, MADE BY THE REGISTRAR OF FRIENDLY SOCIETIES UNDER SECTION 75 OF THE FRIENDLY SOCIETIES ACT (NORTHERN IRELAND) 1970.

The Registrar, in exercise of the powers conferred upon him by section 75 of the Friendly Societies Act (Northern Ireland) 1970(a) and of all other powers enabling him in that behalf, hereby makes the following Regulations:—

Citation

1. These Regulations may be cited as the Friendly Societies (Proxy Voting) Regulations (Northern Ireland) 1971.

Interpretation

2. In these Regulations—

"registered society" means a society registered or deemed to be registered under the Friendly Societies Act (Northern Ireland) 1970;

"resolution" means a resolution which, if passed as mentioned in section 75(1)(*b*) of the Friendly Societies Act (Northern Ireland) 1970, would be a special resolution.

Requirements in procedure for proxy voting

3. The procedure adopted by a registered society for proxy voting on a resolution shall comply with the following requirements:—

(*a*) the instrument appointing a proxy (who need not be a member of the society and shall not, in the case of a collecting society, be a collector or superintendent thereof) shall be in writing under the hand of the appointer or of his agent duly authorised in writing;

(*b*) the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, shall be deposited at the registered office of the society, or at such other place within the United Kingdom as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting, or adjourned meeting, at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid;

(*c*) an instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admit—

"I/We of

, being a member/members of the

Society, hereby appoint

(a) 1970. c. 31 (N.I.).

of , or failing him

of , as my/our proxy to vote for me/us on my/our behalf at the meeting of the society, to be held on , and at any adjournment thereof.

Signed

Date

This form is to be used $\frac{\text{in favour of}}{\text{against}}$ * the resolution.

Unless otherwise instructed the proxy will vote as he thinks fit.

*Strike out whichever is not desired. " ;

(*d*) a vote given in accordance with the terms of an instrument of proxy shall be treated as valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of such death, insanity or revocation shall have been received by the society at its registered office before the commencement of the meeting or adjourned meeting at which the proxy is used.

Ernest Simpson,
Registrar of Friendly Societies.

Dated this 15th day of December 1971.

EXPLANATORY NOTE

(*This note is not part of the Regulations, but is intended to indicate their general purport.*)

These Regulations prescribe the requirements to be complied with in the procedure to be adopted by a registered society under the Friendly Societies Act (Northern Ireland) 1970 for proxy voting on any resolution which is to be passed as a special resolution.