

**NATIONAL COUNCIL FOR HYPNOTHERAPY LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of National Council For Hypnotherapy Limited (the "Company") will be held at 27-28 Eastcastle Street, London, W1W 8DH on Friday 14th October 2022 at 11am for the purpose of considering the following resolutions.

**ORDINARY BUSINESS**

1. To receive and adopt the financial statements and reports of the directors of the Company (the "Directors") for the financial period ended 31 March 2022.
2. To re-appoint C H Financial as the accountants of the Company until the next Annual General Meeting.
3. To re-elect Marc Lee Johnson as Director of the Company who is retiring by rotation in accordance with the Company's articles of association.
4. To elect Sophie Fletcher as a director of the Company who has put herself forward for election.
5. To elect Alan Henderson as a director of the Company who has put himself forward for election.
6. To elect Lisa Annette Wade as a director of the Company who has put herself forward for election.

BY ORDER OF THE BOARD

Cargil Management Services Limited  
Company Secretary

Registered Office:  
27/28 Eastcastle Street  
London  
W1W 8DH

Dated 21st September 2022

**NATIONAL COUNCIL FOR HYPNOTHERAPY LIMITED**

**FORM OF PROXY**

I/We ..... (name in full)

of .....

hereby appoint the Chairman of the Meeting or ..... (delete as appropriate) as my/our proxy to attend, to speak and to vote in respect of the shares registered in my/our name(s) at the Annual General Meeting of National Council For Hypnotherapy Limited to be held on Friday 13th August 2021 at 11am and at any adjournment thereof.

	<b>Ordinary Business - Ordinary Resolutions</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1	To receive and adopt the financial statements and reports of the directors of the Company (the "Directors") for the financial periods ended 31 March 2022.			
2	To re-appoint C H Financial as the accountants of the Company until the next Annual General Meeting			
3	To re-appoint Marc Lee Johnson as a Director of the Company who retires by rotation in accordance with the Company's articles of association.			
4	To re-appoint Sophie Fletcher as a Director of the Company who retires by rotation in accordance with the Company's articles of association.			
5	To re-appoint Alan Henderson as a Director of the Company who retires by rotation in accordance with the Company's articles of association.			
6	To re-appoint Lisa Annette Wade as a Director of the Company who retires by rotation in accordance with the Company's articles of association.			

Please indicate with an "X" how you wish your vote to be cast. If you do not indicate how you wish your Proxy to use your vote on any particular matter the Proxy will exercise discretion as to how to vote or whether to abstain from voting.

Signature(s) or Common Seal:

.....

Dated: .....

## NATIONAL COUNCIL FOR HYPNOTHERAPY LIMITED

This proxy may be completed and sent by electronic means using the approved proxy form found on The National Council for Hypnotherapy Ltd's website at <http://www.hypnotherapists.org.uk/agg/>.

### Notes on completion:

**This proxy may be completed and sent by electronic means using the approved proxy form found on The National Council for Hypnotherapy Ltd's website at <http://www.hypnotherapists.org.uk/agg/>.**

1. Shareholders are requested to appoint the Chairman of the meeting as his or her proxy as any other person so appointed will not be permitted to attend the meeting.
2. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
3. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
4. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the space provided. If you sign and return this proxy form with no name inserted in the space, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
5. You may not appoint more than one proxy.
6. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
7. To appoint a proxy using the proxy form enclosed, the form must be:
  - completed and signed;
  - sent or delivered to MSP Secretaries Limited, 27/28 Eastcastle Street, London, W1W 8DH
  - alternatively, the completed proxy form can be scanned and emailed to [misp@mispsecretaries.co.uk](mailto:misp@mispsecretaries.co.uk); and received by MSP Secretaries Limited no later than 11am on 12th October 2022.
8. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form and received by the registrars.
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.