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.).