



# Annual General Meeting, Saturday 5<sup>th</sup> October 2019

## Form of proxy

### Essex Wildlife Trust Members who are not attending the AGM

In order for your proxy to be valid, you must sign this form below. Please return to the address below before 6<sup>th</sup> October 2019. Or scan and email to [fionah@essexwt.org.uk](mailto:fionah@essexwt.org.uk).

**Member name and address:**

Membership number:

Signature 1:

Membership number (for joint members):

Signature 2:

If you wish the duly appointed chair of the meeting to act as your proxy, in your absence, put a cross (X) in the first box against 'The chair of the meeting'. Otherwise put a cross (X) in the second box and write the name, address and membership number of your proxy, to act in your absence, in block capitals in the box provided. Your proxy must be another paid up member of the Trust eligible to vote at this meeting. If your proxy is unable to attend the meeting, your proxy appointment will revert to the chair. If you do not want this to happen then you should delete the words 'The chair of the meeting, or' in which case if your proxy does not attend your vote will not be counted.

I, being a paid-up member of the Essex Wildlife Trust, hereby appoint:

**Note: use one tick box for individual membership. The 2<sup>nd</sup> box is for a joint member.**

The chair of the meeting, or

(Insert name, membership number and address)

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Trust to be held at the Abbots Hall Farm, Maldon Road, Great Wigborough, Essex CO5 7RZ on Saturday, 5<sup>th</sup> October 2018 at 2.00pm and at any adjournment thereof.

Please indicate with a cross (X) in the spaces following how you wish your vote to be cast. Unless your proxy notice indicates otherwise your proxy will exercise his/her discretion in voting or in abstaining from voting on any ancillary or procedural resolutions put to the meeting, including any adjournment of the meeting. Two crosses are accepted for joint membership.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	To accept the minutes of the AGM held on 15 <sup>th</sup> September 2018
<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	To receive the Report of the Trustees, and the audited Financial Statements for the year ended 31 <sup>st</sup> December 2018.
<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	To appoint Kingston Smith LLP as auditors and authorise the Board of Trustees to determine their remuneration.

To elect the following members as Trustees of Essex Wildlife Trust Ltd. **Candidate details can be found in the enclosed letter, as well as on our website [www.essexwt.org.uk](http://www.essexwt.org.uk)**

I wish to vote for the following candidates: Vote (X) Two votes are accepted for joint membership. Trustees are listed in alphabetical order. Members can vote for up to 3 candidates.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	Keeley Hazelhurst
<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	Geoff Duffield
<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	Charles Joynson

**Please read the notes below before returning this form.**

1. A proxy must vote in accordance with any instructions given by the member by whom they are appointed.
2. Joint and family members may appoint a proxy to exercise both their votes.
3. The 'abstain' option is provided so that you can instruct your proxy to abstain from voting on a particular resolution. A vote withheld in this manner is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' or 'against' a resolution.
4. To be valid, this form must be received by the Office Manager by 6<sup>th</sup> September 2019.
5. By completing and returning this form, you are not prevented from attending the meeting in person if you later decide to do so. However, your attendance will revoke the appointment of a proxy.
6. Each Member may cast up to three votes

**Please return this completed form in the envelope provided or to:**

The Office Manager  
Essex Wildlife Trust  
Abbotts Hall Farm  
Maldon Road  
Great Wigborough  
Colchester  
Essex CO5 7RZ

OR

Scan and email your proxy form to [fionah@essexwt.org.uk](mailto:fionah@essexwt.org.uk)