

PROXY FORM

Annual General Meeting of Friends of Westonbirt Arboretum

Date of Annual General Meeting: 22 May 2019

Venue of meeting: Great Oak Hall, Westonbirt Arboretum, GL8 8QS

Full name of member

Membership number

Member's address

I appoint as my Proxy (please tick one option)

the Chair of the meeting

the person named below

I hereby appoint the person indicated above as my proxy to attend, speak and vote on my behalf at the above mentioned General Meeting of Friends of Westonbirt Arboretum and at any adjournment of that meeting.

Resolutions to be proposed	For	Against	Vote Withheld
1. To agree the minutes of 32nd Annual General Meeting			
2. To approve the appointment of Bishop Fleming as auditors for the next financial year			

I instruct my proxy as indicated above. Unless otherwise instructed, the proxy may vote, or abstain as he or she sees fit in relation to any business of the meeting.

Signed

Date

Please return the completed proxy form to: AGM 2019, Friends of Westonbirt Arboretum, Westonbirt Arboretum, Tetbury, Gloucestershire, GL8 8QS or email to gillball@fowa.org.uk

Notes

1. We hold the right to include a proxy under section 324 of companies act 2006.
2. Any member may appoint another person as a proxy to exercise all or any of that member's rights to attend, speak and vote at a general meeting of Friends of Westonbirt Arboretum.
3. Completing and returning this form will not stop a member from attending the meeting and voting in person, however, in this circumstance the proxy vote will be null and void.
4. Any appointment made using this form may be revoked by the member who made it, by delivering to Friends of Westonbirt Arboretum a signed notice in writing to that effect. To be valid that notice must be delivered before the start of the meeting or adjourned meeting to which it relates.
5. Only one vote per single/joint membership is permitted.