

Voting Representative Form – if you can't attend the AGM – **20 September 2025** use this form to appoint the Chair or someone else to be your Voting Representative.

Your Name: _____

Sign and date this (Part 1) if you want the Chair to vote for you at the AGM in favour of each resolution

I appoint the Chair as my Voting Representative to vote for me at the AGM (and any adjournment) as s/he sees fit, for each of the resolutions listed in Part 2.

I declare that I am a Member of the Society and I am qualified to vote at this AGM.

Sign here _____ **Date** _____

Complete, sign and date this (Part 2) if you want to instruct the Chair or your own Voting Representative how to vote for you at the AGM - Place an X in the appropriate column to indicate how you want to want to vote

Resolutions	For	Against
To approve the Minutes of the AGM held on 20 September 2025	☐	☐
To adopt the Annual Report & Accounts for the year ended 31 March 2026	☐	☐
To adopt the Auditors Report for the year ended 31 March 2026	☐	☐
To appoint Third Sector Accountancy as Auditors for the Society	☐	☐
To approve the appointment of Jo Thornborrow to the Board	☐	☐

By signing below I appoint the Chair or the person named below in Part 3 as my Representative to vote in accordance with my instructions above at the AGM (and any adjournment).

I declare that I am a Member of the Society and I am qualified to vote at this AGM.

Sign here _____ **Date** _____

Only complete this (Part 3) if you are appointing your own Voting Representative to attend the AGM

Please give the name, address and email address of the person you have chosen to attend the meeting to vote on your behalf. If your Voting Representative does not attend the AGM your vote will not be counted.

	Full Name	
	Their Address	
	Their Email	