



**FORM OF PROXY FOR ANNUAL GENERAL MEETING**  
to be held at 7.30 pm on 12<sup>th</sup> October 2021

I, the undersigned, \_\_\_\_\_ (Print name)

of \_\_\_\_\_ (address)

being a Member of the Bradwell Community Land Trust hereby appoint the Chairman of Bradwell CLT, or

\_\_\_\_\_ (Print name of appointed person)

of \_\_\_\_\_ (address)

to act as my proxy to vote as directed (or in the event that no direction is given, to vote at his/her discretion) on my behalf at the meeting of the Association to be held on 12<sup>th</sup> October 2021 and at any adjournment of that meeting.

	Resolution	For	Against	Withheld*
1	To accept the minutes of the AGM of 23 <sup>rd</sup> September 2020			
2	To approve the audited accounts for the year ending 31 <sup>st</sup> March 2021			
	Election of Directors			
3	To re-appoint Katrina Lancaster, Jaak Ojari, Neil Roberts.			
4	To amend Standing Orders 2.1 to increase the maximum elected membership of the board from ten (10) to twelve (12).			

signed \_\_\_\_\_ (date of signing).

**Please Note: your proxy must be a member of the Bradwell Community Land Trust**

An instrument of proxy is valid only for the General Meeting in question (or any adjournment thereof).

\*The vote “Withheld” option is to enable you to abstain on any of the specified resolutions. Please note that a “Withheld” vote has no legal effect and will not be counted in the votes “For” and “Against” a resolution.

Please return this form of proxy to the Secretary, Bradwell Community Land Trust, Jenwood, Brookside, Bradwell, Hope Valley S33 9HF or pshiggs@btinternet.com so as to be received no later than **7<sup>th</sup> October 2021**.