



Annual General Meeting of Bradwell Community Land Trust (Bradwell CLT)

Dear Member,

Please find below the proxy form. If you cannot make the AGM and want to ensure your vote is counted please complete and return 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 **16th September 2022**.

Regards

Peter Higgs
Secretary
Bradwell Community Land Trust.



FORM OF PROXY FOR ANNUAL GENERAL MEETING
to be held at 7.30 pm on 20th September 2022

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 20th September 2022 and at any adjournment of that meeting.

	Resolution	For	Against	Withheld*
1	To accept the minutes of the AGM of 12 rd October 2021			
2	To approve the audited accounts for the year ending 31 st March 2022			
	Election of Directors			
Note: There are five vacant positions on the Board of Directors. Therefore you may vote for each of the following candidates.				
3	To re-appoint Andy Nash to the Board of Directors			
4	To re-appoint Paul Downing to the Board of Directors			
5	To re-appoint Chris Furness to the Board of Directors			
4	To appoint Ruaridh Stewart to the Board of Directors			

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 **16th September 2022.**