**P****ROXY FORM**

**PROXY FORM**

In respect of the

**ANNUAL GENERAL MEETING**

**Wednesday 10th November 2021**



In respect of the

**ANNUAL GENERAL MEETING – Wednesday 20th November 2019**

I, (name) **:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of (address) **:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

an Entitled Member of the Association hereby appoint the Chairman of the meeting or\*

(name) :

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Wednesday, 10th November 2021 at 6.30pm and any adjournment thereof.

Signed **:**  Date **:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\*If you wish to appoint a proxy other than the Chairman of the meeting, make the necessary insertion.

**Please fill in your details, sign and date the form on the lines** and return it to CA House as shown below.

Please put an **‘X’** in the boxes below but **do not mark more than one box on each row. Otherwise, your vote on that item will be invalidated.**

**To approve the following Agenda items** **For Against Abstention**

To approve the minutes of the AGM held on 18th November 2020 [ ] [ ] [ ]

To adopt the Annual Report of Council [ ] [ ] [ ]

To adopt the statement of accounts and the balance sheet of the

Association for the period from 1st July 2020 to 30th June 2021

together with the Independent Financial Examiners’ report [ ] [ ] [ ]

**To pass the following as Ordinary Resolutions:**

To elect: as:

**President**

for a **first** term in Office: Derek Lumb [ ] [ ] [ ]

**Vice Presidents of the Association**:

for a **first** term in office Ivan Andrews [ ] [ ] [ ]

for a **third** term in office Ken Munn [ ] [ ] [ ]

**Members of Council**  Caroline Milmo [ ] [ ] [ ]

Peta Stuart-Hunt [ ] [ ] [ ]

Martin Sutcliffe [ ] [ ] [ ]

Nick Nottingham [ ] [ ] [ ]

Simon Hampton-Matthews [ ] [ ] [ ]

**Honorary Treasurer**  Richard Sherwood [ ] [ ] [ ]

**Honorary Solicitor**  Peter Gray [ ] [ ] [ ]

**Submission of Questions**

If you have a question/questions which you would like answered at the forthcoming AGM please complete the box below with full details.

|  |
| --- |
|  |

**Notes**

1. As a member of the Association you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Association. You can only appoint a proxy using the procedure set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting or voting in person. If you have appointed a proxy and attend the meeting in person your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Association but must attend the meeting in person to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the space provided. If you sign and return this form with no name inserted on the space provided, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting in person and are aware of your voting intentions.

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an ‘X’. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote or abstain from voting as he or she thinks fit in relation to any other matter which is put before the meeting.

5. To appoint a proxy using this form, the form must be completed and signed.

6. If you wish to attend the 2021 AGM in person, please click on this link: <https://thecaevents.eventbrite.co.uk>

7. If you wish to attend the 2021 AGM by Zoom, you must register in advance by following the link below:

<https://us06web.zoom.us/webinar/register/WN_XHuz02HsTUGx99zcOu0Tgg>

After registering, you will receive a confirmation email containing information about joining the meeting by Zoom.

**8. This voting form must be returned to CA House electronically (office@theca.org.uk) or by post by 6.30pm on the 8th November 2021 to the undersigned.**

**Marie Ross**

Company Secretary & Returning Officer

18th October 2021