



Vine House, 22 Cromwell Road, Ribbleton, Preston, PR2 6YB  
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## ANNUAL GENERAL MEETING, 2021 – PROXY VOTING FORM

I, (Name – please print) \_\_\_\_\_

appoint, (Name – please print) \_\_\_\_\_

or in his / her absence,

the Chairperson, to be my proxy at the Annual General Meeting to be convened at 7:30pm on 24<sup>th</sup> March 2021 at Vine House and any postponements thereof and to vote on my behalf on the **ordinary resolutions** to be considered at such meeting in the following manner:

1. That the minutes of the Annual Meeting held on 17<sup>th</sup> March 2020 be approved.

**Vote:** In favour of / against / use his or her discretion \*

2. That Judith Robinson be reappointed as a Committee member.

**Vote:** In favour of / against / use his or her discretion \*

3. That David Anderson be reappointed as a Committee member.

**Vote:** In favour of / against / use his or her discretion \*

4. That Reta Madgin be reappointed as a Committee member.

**Vote:** In favour of / against / use his or her discretion \*

5. That Angela Shorrock be reappointed as a Committee member.

**Vote:** In favour of / against / use his or her discretion \*

6. That Mr J Standing (James Todd and Co.) be appointed as Independent Examiner.

**Vote:** In favour of / against / use his or her discretion \*

(\* Please delete the responses that do not apply)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_