



Members' Proxy Voting Form

For use by Members at the Annual General Meeting to be held on Thursday 5 November 2020.

A Member of Bath and North East Somerset Carers' Centre who is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be a Member.

I (name):

of (address):

being a Member of Bath and North East Somerset Carers' Centre, hereby appoint (name of proxy):

of (email address):

OR

appoint the Chair of the meeting to be my proxy to vote in my name and on my behalf at the Annual General Meeting to be held on Thursday 5 November 2020 and/or at any adjournment thereof.

I desire my proxy to vote on the resolutions proposed to be moved as follows:

- | | | |
|---|------------------------------|----------------------------------|
| 1. Accept the minutes from the previous AGM | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 2. Accept of the Annual Report & Accounts 2020 | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 3. Delegate the appointment of examiners to the Trustees | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 4. Re-appoint Jenny Theed as Trustee | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 5. Re-appoint Barry Hulme as Trustee | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 6. Re-appointment of Alison Harries as Trustee | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 7. Appoint Alison Born as Trustee | <input type="checkbox"/> For | <input type="checkbox"/> Against |

Unless otherwise instructed, your proxy may vote as he or she thinks fit or abstain from voting.

Date

Signed

Name (please print)

Please return this form to the Bath and North East Somerset Carers' Centre, Woodlands, Lower Bristol Road, Bath BA2 9ES or email to david.trumper@banescarerscentre.org.uk by 3 November 2020

To be valid this form must reach the Carers' Centre not less than 48 hours before the time for holding the meeting. Completion of this form will not preclude you from attending the meeting if you so wish. Should any resolution other than those specified be proposed the Form of Proxy will be used as the Proxy sees fit.