

CPRE HAMPSHIRE
ANNUAL GENERAL MEETING 23rd April 2022 - PROXY NOTICE

This form is for the use of members who are unable to attend the AGM and wish to nominate a proxy to vote on their behalf. Please complete Part 1 below in BLOCK CAPITALS (you should only complete Part 2 if you wish to specify how your proxy should vote) and return the form by post to Amanda Roberts, Administration Officer, CPRE Hampshire, Sparsholt College Hampshire, Westley Ln, Sparsholt, Winchester SO21 2NF, or by email to admin@cprehampshire.org.uk to arrive no later than **16th April 2022**.

Part 1

Your name

Your address

.....

I appoint the Chair of the meeting OR the following person
..... (name of your proxy) as my proxy to vote on my
behalf at the above meeting or any adjournment thereof as he/she sees fit.

Signed Date

You should only complete Part 2 of the Form if you wish to specify how your proxy should vote

Part 2

I wish my proxy to vote as follows:

Approval of the minutes of 2021 AGM: Yes/No/Abstain

Adoption of the Statement of Accounts for 2021: Yes/No/Abstain

*Election of Trustees: Yes/No/Abstain

Exceptions:

*Appointment of Honorary Officers: Yes/No/Abstain

Exceptions:

*Depending on which way you cast your vote we will assume you have approved/not approved the election or re-election of Honorary Officers/Trustees in their entirety unless you indicate in the space provided any exceptions you wish to make to this assumption.