Proxy Form for Annual General Meeting of Leominster Museum CIO

Date of Annual General Meeting: **13 June 2018**

Venue of meeting: **Leominster Museum, 16 Etnam Street, HR6 8AQ**

Full Names of Member:

Member’s Address:

Proxy appointed:

I/we hereby appoint the person indicated above as my/our proxy to attend, speak and vote on my behalf at the above-mentioned General Meeting of Leominster Museum CIO, and at any adjournment of that meeting.

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| **Resolutions to be proposed:** | **For** | **Against** | **Vote Withheld** |
| 1. To agree the Minutes from the Annual General Meeting held on 13 June 2017 |  |  |  |
| 1. To receive and adopt the Trustees' Annual Report and Accounts for the year ended 30 November 2017 |  |  |  |
| 1. To re-elect Mrs Suzanne Barton as a charity trustee |  |  |  |
| 1. To re-elect Dr Lesley Elisabeth Brook as a charity trustee |  |  |  |
| 1. To appoint Mrs Elizabeth May Thomas as a Patron of the CIO |  |  |  |
| 1. To amend the CIO's Constitution as provided in the proposed Resolution set out in the document entitled “Proposed Amendments to the Constitution: Resolution to be proposed at the Annual General Meeting of the CIO on 13th June 2018” which accompanied the Notice of Meeting |  |  |  |

I/we instruct my/our proxy as indicated above. Unless otherwise instructed, the proxy may vote, or abstain, as he or she sees fit in relation to any business of the meeting.

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

(*see notes 4 and 5*)