



Leominster Museum CIO: Registered Incorporated Charity Number 1162600

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: *(delete/complete as applicable)* the Chair of the Meeting / the person named below:

.....

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.

Resolutions to be proposed:	For	Against	Vote Withheld
1. To agree the Minutes from the Annual General Meeting held on 13 June 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and adopt the Trustees' Annual Report and Accounts for the year ended 30 November 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mrs Suzanne Barton as a charity trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Dr Lesley Elisabeth Brook as a charity trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To appoint Mrs Elizabeth May Thomas as a Patron of the CIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To amend the CIO's Constitution as provided in the proposed Resolution set out in the document entitled Proposed Amendments to the CIO's Constitution which accompanied the Notice of Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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)

Notes:

1. Under clause 11.7 of the Constitution, any member of the CIO may appoint another person as a proxy to exercise all or any of that member's rights to attend, speak and vote at a general meeting of the CIO. The proxy does not have to be a member of the CIO.
2. Completing and returning this form will not stop a member from attending the meeting and voting in person.
3. Any appointment made using this form may be revoked by the member who made it, by delivering to the CIO a signed notice in writing to that effect; but to be valid that notice must be delivered to the CIO before the start of the meeting or adjourned meeting to which it relates.
4. In the case of a company or other corporate body, this form must be signed on its behalf by an officer duly authorised, stating their capacity (eg director, secretary). "We" refers only to corporate bodies; use a separate form for each member.
5. If this form is not signed or authenticated by the member identified above, it must be accompanied by written evidence that the person who signed it on that member's behalf had authority to do so.
6. The "Vote Withheld" option above is provided to enable you to require your proxy to abstain on any particular resolution. Please note that an abstention is not a vote, and abstentions will not be counted for any purpose.
7. Please send the completed form to The Secretary, Leominster Museum CIO, 16 Etnam Street, Leominster HR6 8AQ, or a scanned copy, showing your signature and the date, to secretary@leominstermuseum.org.uk to arrive not later than 11 June. Forms received after that date cannot be counted.