



## Proxy Voting

You are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting. Details of how to appoint the Chairman of the Meeting or another person as your proxy are set out below and on the proxy form overleaf.

### Notes to the Proxy Form

1. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be cancelled.
2. A proxy does not need to be a Member of the Society but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name on the form. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
3. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given (or any other matter is put before the meeting), your proxy will vote or abstain from voting at his or her discretion.
4. To appoint a proxy using this form, the form must be:
  - 4.1 completed and signed
  - 4.2 sent or delivered to the Company Secretary at 1 Bitton Park Road, Teignmouth, Devon. TQ14 9BT
  - 4.3 Received by the Society no later than midday on Tuesday 24th November 2020.

You should keep a copy for your records and give a copy to your proxy.



# the alice cross community centre

3 Bitton Park Road Teignmouth Devon TQ14 9BT Tel: 01626 778039

E-mail: [info@thealicecross.co.uk](mailto:info@thealicecross.co.uk) website: [www.thealicecross.co.uk](http://www.thealicecross.co.uk)



## Proxy Form

Your Name:.....

Your Address:.....

.....

Before completing the Form, please read the “Notes to the Proxy Form”

I, being a member of the Society, appoint \*the Chairman of the meeting OR \*the following person:

..... (Name of proxy)

(\*please delete as necessary)

As my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual General Meeting of the Society to be held at:  
1-3 Bitton Park Road, Teignmouth, Devon, TQ14 9BT at  
2 pm on Tuesday 24<sup>th</sup> November 2020 and at any adjourned meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an “X”. If no indication is given, my proxy will vote abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.