Members’ Proxy Voting Form

For use by Members at the Annual General Meeting to be held
on Thursday 28 November 2024.

A Member of Bath and North East Somerset Carers’ Centre who is entitled to attend and vote may 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 be held on Thursday 28 November 2024 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 [ ]  For [ ]  Against
2. Accept of the Annual Report & Accounts 2024 [ ]  For [ ]  Against
3. Delegate the appointment of examiners to the Trustees [ ]  For [ ]  Against
4. Appoint Derek Morgan as Trustee – Treasurer [ ]  For [ ]  Against
5. Appoint Tommy Thompson as Trustee [ ]  For [ ]  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 Carers’ Centre, Woodlands, Lower Bristol Road, Bath BA2 9ES or email to jacqui.orchard@banescarerscentre.org.uk by 7pm on 26 November 2024.

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.