

Extraordinary General Meeting:

Wednesday 19 February 2025



Form of proxy

For Essex Wildlife Trust Members who are NOT attending the EGM

For your proxy to be valid, you must sign this form. Please return to the address below **before 17 February 2025**. Or you can complete an online form by visiting essexwt.org.uk/AGM or scan and email to AGM@essexwt.org.uk

Member name and address:

Membership number:

Signature 1:

Membership number (for joint members):

Signature 2:

If you wish the duly appointed chair of the meeting to act as your proxy, in your absence, put a cross (X) in the first box against 'The chair of the meeting'. Otherwise put a cross (X) in the second box and write the name, address and membership number of your proxy, to act in your absence, in block capitals in the box provided. Your proxy must be another paid up member of the Trust eligible to vote at this meeting. If your proxy is unable to attend the meeting, your proxy appointment will revert to the chair. If you do not want this to happen then you should delete the words 'The chair of the meeting, or' in which case if your proxy does not attend your vote will not be counted.

I, being a paid-up member of the Essex Wildlife Trust, hereby appoint:

Note: Use one tick box for individual membership. The 2nd box is for a joint member.

The chair of the meeting, or

(Insert name, membership number and address here)

as my proxy to vote for me and on my behalf at the Extraordinary General Meeting of the Trust to be held on Wednesday 19 February at 19.00 pm and at any adjournment thereof.

Please indicate with a cross (X) in the spaces following how you wish your vote to be cast. Unless your proxy notice indicates otherwise, your proxy will exercise his/her discretion in voting or in abstaining from voting on any ancillary or procedural resolutions put to the meeting, including any adjournment of the meeting. Two crosses are accepted for joint membership.

For

Against

Abstain

To accept the minutes of the AGM held on 28 September 2024

To appoint Moore Kingston Smith as auditors and authorise the Board of Trustees to determine their remuneration.

Note:

1. A proxy must vote in accordance with any instructions given by the member by whom they are appointed.
2. Joint and family members may appoint a proxy to exercise both their votes.
3. The 'abstain' option is provided so that you can instruct your proxy to abstain from voting on a particular resolution. A vote withheld in this manner is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' or 'against' a resolution.
4. **To be valid, this form must be received by 17 February 2025.**
5. By completing and returning this form, you are not prevented from attending the meeting if you later decide to do so. However, your attendance will revoke the appointment of a proxy.

There is no need to send a Proxy Form if you are attending the EGM meeting. Members can vote on the day, using the online voting system.

You can complete an online Proxy Form by visiting essexwt.org.uk/EGM

OR

Scan and email your proxy form to AGM@essexwt.org.uk

OR

Post this completed form to:

Essex Wildlife Trust
Abbotts Hall Farm
Great Wigborough
Colchester
Essex
CO5 7RZ
FTAO: Karen Kendon