

## Shrewsbury & Newport Canals Trust

### Annual General Meeting September 2020 - Proxy voting form

If you are unable to attend the Annual General Meeting of the charity to be held on-line via Zoom on 5<sup>th</sup> September 2020 and wish for somebody else to vote on your behalf, please submit this proxy form to be received by the charity by **3<sup>rd</sup> September 2020** by either of the following methods:

**BY POST:** Sending completed form to Shrewsbury & Newport Canals Trust, 4 Arcscott, Pontesbury, Shrewsbury, SY5 OXP

**BY EMAIL:** Attaching a scanned copy of the form to an email to: [sbean@sncanal.org.uk](mailto:sbean@sncanal.org.uk)

I, *(your name)* \_\_\_\_\_

of *(organisational name if appropriate)* \_\_\_\_\_

of *(membership address)* \_\_\_\_\_

hereby appoint [the chair of the meeting / *(name of proxy)* \_\_\_\_\_ \* ]

*(\*Please delete/complete as appropriate)*

to vote for and on my behalf at the Annual General Meeting of the company to be held on 5<sup>th</sup> September 2020 and at every adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

RESOLUTIONS – To accept:	For	Against
To approve the minutes of the Annual General Meeting held on 8th June 2019		
To elect / re-elect the following as Trustees (five positions available)		
Stephen Christopher BEAN – retiring by rotation and seeking re-election		
Bernard Charles JONES – retiring by rotation and seeking re-election		
Philip Michael JONES – recommended by Trustees		
John MYERS – retiring by rotation and seeking re-election		
Keith Vaughan WELCH – retiring by rotation and seeking re-election		

Unless specifically instructed above, the proxy may vote as he or she thinks fit or abstain from voting.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_