

Spaxton Community Land Trust

Special Proxy Form

I
of
being a member of Spaxton Community Land Trust,
appoint.....
of
or failing him / her*
of

As my proxy to vote for me on my behalf at the annual general meeting of the society, to be held on Saturday, 2nd October 2021, and at any adjournment of it.

I instruct my proxy to vote for / against these resolutions:

Resolutions

- | | |
|---|----------------|
| a. To receive and approve the Directors' Report & the Fiscal Accounts to 31 st March 2021. | For / Against* |
| b. To confirm re-appointment of Vernon Hughes as a Director. | For / Against* |
| d. To confirm re-appointment of Josh Schwieso as a Director. | For / Against* |
| e. To accept the result of the election, if any, of Directors to replace those resigning. | For / Against* |
| e. To confirm that an Audit may be dispensed with for the next year. | For / Against* |

Unless otherwise instructed, the proxy will vote as he / she* thinks fit.

* Delete as appropriate.

Signed:

Date:

Please return by 1 October 2021 to :-
The Secretary, Katrina Hinkley, c/o Spaxton Community Land Trust, Spaxton Community Store,
High Street, TA5 1BS

Email: - Katrina.Hinkley@outlook.com