

**HORSELL COMMON PRESERVATION SOCIETY LIMITED (Company)**

**Company number: 06460936**

**Charity number: 1123473**

**Annual General Meeting 4<sup>th</sup> October 2023**

**Form of proxy**

I .....

being a member of Horsell Common Preservation Society hereby appoint the Chairman of the meeting or failing him

.....

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held after 4<sup>th</sup> October and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>ORDINARY RESOLUTIONS</b>			
1. Resolution 1 – item 1 ordinary business			
2. Resolution 2 – item 2 ordinary business			
3. Resolution 3 – item 3 ordinary business			
4. Resolution 4 – item 4 ordinary business			

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

<b>Signature</b>	<b>Date</b>

NOTE: The appointment of a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the Directors may be deposited with the Charity not less than 48 hours before the time for holding the meeting or an adjourned meeting at which the person named in the instrument proposes to vote and an appointment of proxy which is not deposited delivered or received in a manner so permitted shall be invalid.

*This proxy may be submitted by post to:*

To: The Company Secretary  
Horsell Common Preservation Society Limited  
Heather Farm, Horsell Common, GU21 4XY

*Or via email to*

accounts@horsellcommon.org.uk