

# Acharacle Community Company Proxy Voting Form

*for the*

**General Meeting of members to be held on 30/11/23** and at any adjournment thereof.

I (name) .....

of (address) .....

being an ordinary member, hereby appoint:

(name) ..... Of (address).....

failing whom the **Chair of the Meeting** as my proxy to attend and vote in my stead.

**Please put a cross in the appropriate box. When electing directors, you may vote for as many candidates as you wish.**

### **Election of directors**

The Trustee/Director(s) who offer themselves for re-election:-

Karen MacMillan	for	<input type="checkbox"/>	against	<input type="checkbox"/>
Helen MacGillivray	for	<input type="checkbox"/>	against	<input type="checkbox"/>
Graham Finegold	for	<input type="checkbox"/>	against	<input type="checkbox"/>

The Member(s) standing for election:-

----- for  against

Signature of member appointing a proxy .....

Dated .....

### **NOTES**

If no voting instructions are entered on this form, proxies may vote as they consider appropriate.

To be valid, proxy forms must be deposited at the Company's registered office (Acharacle Community Centre, McNaughton Crescent) no later than 48 hours prior to the commencement of the meeting.

This is a meeting of the membership. We encourage the involvement and attendance of non-members, but this is subject to the prior consent or invitation of the board and consent of the members in attendance at the meeting.

Before using this form to appoint any non-member as your proxy, you are advised to request the administrator to confirm (Via – Directors) that your intended appointee is a person to whom no objection would be raised by the board or the membership.