



PROXY NOTICE

Milford-on-Sea Historical Record Society ("the Charity")

Name of member appointing proxy: _____

Address: _____

Before completing this notice please read the explanatory notes overleaf.

I hereby appoint Chris Hobby - the Chair of the Trustees, or:

_____ of _____] ¹

to vote on my behalf at the Annual General Meeting of the Charity to be held on 27th January 2022 and at any adjournment of the meeting.

This notice is to be used in respect of the resolutions below using a cross [X] to show preference as follows:

| Resolution | For | Against | Abstain |
|---|-----|---------|---------|
| 1. To confirm minutes of AGM held 25th March 2021 | | | |
| 2. To accept the Trustees' Annual Report | | | |
| 3. To accept the Treasurer's Report | | | |
| 4. To appoint the existing Independent Examiner, Adam Smith, for a further year | | | |
| 5. To elect by rotation, in accordance with paragraph 16 of the Society's Constitution, three Trustees who offer themselves for a further period of no more than three years: <i>(Note: a separate vote for each)</i> Robert Braid Andrew Priestley Christopher Sanders | | | |
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| | | | |
| 6. Election of Chairman and Officers | | | |
| 6.1. Chairman of Trustees : Christopher Hobby | | | |
| 6.2. Honorary Secretary (Acting): Andrew Priestley | | | |
| 6.3. Honorary Treasurer: Andrew Priestley | | | |

Unless otherwise instructed, the proxy may vote on the resolutions set out above as he or she thinks fit or abstain from voting. I direct that my proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may properly be put to the meeting.

Signed:

Date:

¹ Please delete or complete the proxy's name and address as appropriate.

Charity number: 1177587

Notes to the Proxy Notice

1. As a member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.
2. Due to COVID restrictions there is a limit of 70 people allowed to attend a meeting in the hall for which you must book a place. If you do not wish to attend the meeting but wish to vote on the resolutions, please complete the proxy form.
3. A proxy does not need to be a member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert his/her full name where indicated. If you sign and return this proxy notice with no name inserted, the Chair of the Trustees will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair of Trustees, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion.
5. To appoint a proxy using this notice a hard copy of this notice must be:
 - 5.1 completed and signed by you;
 - 5.2 sent by post or delivered to the Charity a 31 Deans Court, Milford-on-Sea SO41 0SG and received by the Charity no later than 5 p.m. on 20th January 2022.
6. If you wish to change your instructions, you can submit another notice. The appointment received last before the latest time for the receipt of proxies will take precedence.
7. To revoke your proxy instructions, send notice to the addresses at 5.2 above clearly stating that the instructions are revoked and ensure that the notice is received by the Charity no later than 5pm on 20th January 2022.
8. Communications relating to proxies in respect of the meeting may only be sent to the addresses at 5.2 above. No other forms of communication will be accepted by the Charity.