

## Proxy Voting Form (Form of Proxy)

I, ..... (name)

of ..... (CVS member organisation),

hereby appoint the chair of the meeting or ..... (see note 1) as my proxy to vote in my name and on my behalf at the Annual General Meeting of Lancaster District CVS, to be held online at 1pm on Thursday 22 February 2024, and at any adjournment thereof. Unless otherwise instructed, the proxy may vote as s/he thinks fit or abstain from voting (see note 2).

Signed ..... Date .....

Item	For	Against	Abstain
2: That the minutes of the AGM held on 24 November 2022 are approved			
5: That Waters & Atkinson or Morecambe are reappointed as auditors			
6: That Anthony Murray is appointed as a trustee and director			
6: That Ali Richards is appointed as a trustee and director			
6: That Emma Brant is appointed as a trustee and director			

## Notes & Instructions

1. If you wish the chair of the meeting to act as your proxy, leave this line blank, otherwise write the name of your proxy in BLOCK CAPITALS. If your proxy is unable to attend, your proxy reverts to the chair, unless you delete the words "the chair of the meeting". A proxy does not need to be a member of Lancaster District CVS.

2. Please indicate with an X in the appropriate box, the way in which you want your vote to be cast. If you leave this section blank, your proxy will be able to vote as they see fit.

3. To be valid, the Form of Proxy needs to have been received by Lancaster District CVS by 1pm on Tuesday 20 February 2024, via post to Lancaster District CVS, The Cornerstone, Sulyard Street, Lancaster LA1 1PX, or via email to [hello@lancastercvts.org.uk](mailto:hello@lancastercvts.org.uk)