

**Form of Proxy**

**Annual General Meeting 2020**

I/We \* ……………………………………………………………………………….

Address ……………………………………………………………………………

………………………………………………………………………………………

Postcode ………………… Membership Number ………………….

Telephone number ………………………………………………………………...

Being a member/members\* of Gloucestershire Wildlife Trust hereby appoint:

The Chairperson of the meeting OR failing him/her\*\*

Name ……………………………………………………………………………………

Address …………………………………………………………………………………

……………………………………………………………………………………………

Postcode ………………………. Membership Number ………………………

who is also a member of Gloucestershire Wildlife Trust to vote and act for me/us\* and on my/our\* behalf at the Annual General Meeting of Gloucestershire Wildlife Trust to be held on Saturday 5th December 2020 and at any adjournment thereof.

**Agenda item 4:**

Adoption of the Special Resolution For/Against\*

**Agenda item 5:**

Approval of the minutes of the Fifty-eighth Annual General Meeting

held on 5th October, 2019 For/Against\*

**Agenda item 7:**

Adoption of the Fifty-ninth Annual Report for the year 2019–2020 For/Against\*

**Agenda item 8:**

Adoption of the Accounts for the year ended 31st March, 2020 For/Against\*

**Agenda item 9:**

Appointment of Godfrey Wilson Limited as auditors For/Against \*

**Agenda item 10a:**

Re-election of Jane Furze to the Board For/Against \*

Re-election of David Jones to the Board For/Against \*

**Agenda item 10b:**

Nominations for election to the Board

 Nicola Spencer For/Against \*

 Richard White For/Against \*

\* Delete as applicable

\*\* If you do not wish to appoint the Chairperson as your proxy, please indicate the name and address of the person you are nominating as proxy (who must be a member of Gloucestershire Wildlife Trust).

…………………………………………………. ……………………………………………..

Signature Date

**Proxy forms must be received at the Gloucestershire Wildlife Trust offices, Conservation Centre, Reservoir Road, Gloucester, GL4 6SX by midnight on 2nd December 2020.**