

**Form of Proxy**

**Annual General Meeting 2021**

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

Address ……………………………………………………………………………

………………………………………………………………………………………

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

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

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

The Chairperson of the meeting 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 6th November 2021 and at any adjournment thereof.

**Agenda item 4:**

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

held on 5th December, 2020 For/Against\*

**Agenda item 6:**

Adoption of the Sixtieth Annual Report for the year 2020–2021 For/Against\*

**Agenda item 7:**

Adoption of the Accounts for the year ended 31st March, 2021 For/Against\*

**Agenda item 8:**

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

**Agenda item 9a:**

Re-election of Anne Goodenough to the Board For/Against \*

Re-election of Andrew Bluett to the Board For/Against \*

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

Re-election of Nicholas Ford to the Board For/Against\*

**Agenda item 9b:**

Nominations for election to the Board

Jessica Thorne For/Against \*

\* Delete as applicable

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

Signature Date

**Proxy forms must be received at the Gloucestershire Wildlife Trust offices, Conservation Centre, Reservoir Road, Gloucester, GL4 6SX or submitted electronically to** [**info@gloucestershirewildlifetrust.co.uk**](mailto:info@gloucestershirewildlifetrust.co.uk) **by midnight on 3rd November 2021.**