



Gloucestershire Wildlife Trust

Form of Proxy

Annual General Meeting 2023

I/We *

Address

.....

Postcode Membership Number

Telephone number

Email Address.....

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 Thursday 16 November 2023 and at any adjournment thereof.

Agenda item 3:

Approval of the Minutes of the Sixty-first Annual General Meeting held on 17 November, 2022

For/Against*

Agenda item 5:

Adoption of the Sixty-second Annual Report for the year 2022–2023

For/Against*

Agenda item 6:

Adoption of the Accounts for the year ended 31 March, 2023

For/Against*

Agenda item 7:

Appointment of Godfrey Wilson Limited as auditors for 2023/24

For/Against *

Agenda item 8:

Re-election of Jane Furze to the Board

For/Against *

Re-election of Elizabeth (Nicola) Spencer to the Board

For/Against *

Re-election of Richard White to the Board

For/Against*

* Delete as applicable

.....
Signature

.....
Date

Proxy forms must be received at the Gloucestershire Wildlife Trust offices, Robinswood Hill Country Park, Reservoir Road, Gloucester, GL4 6SX or submitted electronically to membership@gloucestershirowildlifetrust.co.uk by 7pm on 14 November 2023.