**Montgomeryshire Wildlife Trust**

**AGM 2020 – Proxy Vote**

Members are asked to vote at the AGM on several agenda items including the adoption of the Annual Accounts and the election of new Trustees. If we fail to reach a quorum of members at the meeting we cannot vote on these matters. If you are unable to attend the AGM this year, please consider making use of your right to a proxy vote using the form of words below. Please complete a separate form for each member:

*“I (full name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Of (address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,*

*a member of Montgomeryshire Wildlife Trust, hereby appoint (name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*of (address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*and failing that person the Chair of the meeting, to vote for me and on my behalf at the Annual General Meeting*

*of the Trust to be held on the 8th December 2020 via ZOOM Video meeting and at every adjournment thereof.*

*As witness my hand this (date) \_\_\_\_\_ day of (month) \_\_\_\_\_\_\_\_\_\_ 2020.”*

*Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (an electronic signature is permitted)*

Please return this slip to the MWT office, Park Lane House, High Street, Welshpool,

Powys SY21 7JP or email a copy to eley@montwt.co.uk by 30th November 2020*.*

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**Montgomeryshire Wildlife Trust**

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*Of (address) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,*

*a member of Montgomeryshire Wildlife Trust, hereby appoint (name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

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*Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (an electronic signature is permitted)*

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