

Shrewsbury & Newport Canals Trust

Annual General Meeting 2022 - Proxy voting form

If you are unable to attend the Annual General Meeting of the charity to be held on-line via Zoom on 11th June 2022 and wish for somebody else to vote on your behalf, please submit this proxy form to be received by the charity by **9th June 2022** by either of the following methods:

BY POST: Sending completed form to Shrewsbury & Newport Canals Trust, Tangalooma, Caernarvon Lane, Withington, Shrewsbury, SY4 4PX

BY EMAIL: Attaching a scanned copy or photo of completed form to an email to: agm2022@sncanal.org.uk

I, *(your name)* _____

of *(organisational name if appropriate)* _____

of *(membership address)* _____

hereby appoint [the chair of the meeting / (name of proxy) _____ *]

*(*Please delete/complete as appropriate)*

to vote for and on my behalf at the Annual General Meeting of the company to be held on 11th June 2022 and at every adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

RESOLUTIONS – To accept:	For	Against
To approve the minutes of the Annual General Meeting held on 11 th September 2021		
To elect / re-elect the following as Trustees		
David Peter CROW – retiring by rotation and seeking re-election		
Sherrel Gillian FIKSIS – retiring by rotation and seeking re-election		
John Myers – retiring by rotation and seeking re-election		

Unless specifically instructed above, the proxy may vote as he or she thinks fit or abstain from voting.

Signed: _____

Dated: _____