

2024 AGM Proxy Form

Proxy submission deadline: Midday on 14.08.24

Online proxy form - www.riverstourtrust.org/members/agm/

- Any member not able to attend the meeting can appoint a proxy, who may speak or vote on their behalf at the meeting. You can instruct your proxy on how to vote or the proxy will vote or abstain as they think fit.
- The Chair as proxy has been included for convenience but if you choose someone else then they must be a current member of the Trust and be able to attend the meeting.
- Completion of this form does not prevent you from attending the AGM and voting in person.
- Couples must each complete their own proxy i.e. Member 1 & Member 2.

	MEMBER 1	Member No:		MEMBER 2	Me	ember No:	
I, [insert name]			l, [i	I, [insert name]			
Of, [insert first line of postal address & postcode]							
being a current member of the River Stour Trust, appoint as proxy to vote on my behalf at the Annual General Meeting to be held on 15.08.24, and at any adjournment, as indicated by an 'X' in the relevant boxes below.							
MEMBER 1				MEMBER 2			
Signed			Sig	Signed			
SIGN			SI HE	SIGN			
Date:			Da	Date:			
If someone else signs on your behalf, you or that person must send power of attorney or other written authority under which it is signed.							
MEMBER 1 – chosen proxy M				IEMBER 2 – chosen proxy			
	The Chair of the meeting			The Chair of the meeting			
	River Stour Trust member			River Stour Trust member			
	[insert their name, first line of address & postcode]			[insert their name, first line of address & postcode]			
I would like my proxy to vote as follows on the following resolutions, as indicated by an 'X' in each appropriate							
box and, on any other resolutions, as they think fit.							
				MEMBER 1		MEMBER 2	

RESOLUTION FOR AGAINST FOR AGAINST Accept the AGM minutes of 16 November 2023 Receive and adopt the accounts for the 12-month period

ending 31.12.23

Confirm re-appointment of Burdett King Accountancy, as the Independent Examiner for the Accounts

COMPLETED FORMS MUST BE RECEIVED BY MIDDAY ON 14.08.24

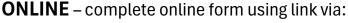


POST - send completed form (marked for attention of Company Secretary) to either:

- Visitor Education Centre, Dove House Meadow, Great Cornard, Suffolk, CO10 0FG
 - The Granary, Quay Lane, Sudbury, Suffolk, CO10 2AN



EMAIL - send completed form as an attachment to: secretary@riverstourtrust.org





www.riverstourtrust.org/members/agm