



2024 AGM Proxy Form

Proxy submission deadline: Midday on 14.08.24

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

- 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 2		
Member No:		Member No:		
I, [insert name]		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 		Signed 		
Date:		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		MEMBER 2 – chosen proxy		
The Chair of the meeting		The Chair of the meeting		
River Stour Trust member [insert their name, first line of address & postcode]		River Stour Trust member [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.				
RESOLUTION	MEMBER 1		MEMBER 2	
	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



ONLINE – complete online form using link via:
www.riverstourtrust.org/members/aggm/