

**Davyhulme U3A
ANNUAL GENERAL MEETING**

Proxy Nomination Form

Name of Full Member.....

Signature.....Date.....

Being unable to attend the Annual General Meeting I wish to nominate a Proxy who will be at the meeting to vote on my behalf.

Options

- i) The Secretary who will use their sole discretion to vote on any agenda item.
- ii) The Secretary who will vote on agenda items as indicated by me below.
- iii) I appoint.....(insert name) as my Proxy who will use their sole discretion to vote on any agenda item.
- iv) I appoint..... (insert name) as my Proxy who will vote on agenda items as indicated below.

Boldly Tick the Proxy option you wish to adopt.

If Proxy options ii) or iv) have been ticked. Enter your voting instructions in the box below.

Agenda Item Number	Insert your Vote choice and indicate: (For Against Abstain)

This completed Form must be received by the Group Secretary by 21st October 2024