

**Proxy Vote Form**

**Exeter Street Community Hall Ltd**

**Annual General Meeting, Friday 25th June 2021**

I am a Member (= shareholder aged 16 or over) of Exeter Street Community Hall Ltd. I will not be attending the Annual General Meeting on 25th June 2021 (to be held via Zoom videoconference).

I nominate the Chair of the meeting to attend and vote as a proxy on my behalf.

The Chair is authorised to cast my vote on all matters that may come before the Members of Exeter Street Community Hall Ltd as s/he sees fit, except for my votes on the resolutions as indicated below.

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| **Title & full name**  **of Member:**  **Signature**  **of Member: Date:** |

* *This form can be sent to the Secretary as an email attachment or can be delivered/posted to the Hall – see below for details.*
* *This year, if sending by email, you do not need to add a signature - but please do fill in the date.*
* *If you wish to print out the form and fill it in by hand please write your full name clearly.*



*Leave the boxes below as they are if you wish the Chair to vote as s/he sees fit. Otherwise, clearly indicate your choice by deleting the other choices or – if filling in a printed form by hand – crossing out the other choices. See the AGM notice on the* [website](https://exeterstreethall.org/agm-2020/) *for more information on the resolutions*.

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| --- | --- |
| **Resolution 1:** Approve last year’s Minutes | Approve / Reject / Abstain |
| **Resolution 2:** Approve the Directors' Report | Approve / Reject / Abstain |
| **Resolution 3:** Approve the Financial Report for the financial year 2020/21 | Approve / Reject / Abstain |
| **Resolution 4:** Not to have an external audit for the financial year 2021/22 | Approve / Reject / Abstain |

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| **Resolution 5:** Approve the Appointment of Directors  One of the current Directors is standing down this year and is not standing for re-election. The other current Directors were all elected last year and therefore do not need to stand for re-election this year.  ---  Details of new nominees who come forward will be available on the [website](https://exeterstreethall.org/agm-2020/) by 19th June at the latest. If there are new nominees and you wish to cast a proxy vote for or against them, please email your vote(s) to: [secretary@exeterstreethall.org](mailto:secretary@exeterstreethall.org) and your vote(s) will be added to your form. |  |

Please return this form no later than **Thursday 24th June 2021**, either as an attachment to an email sent to [secretary@exeterstreethall.org](mailto:secretary@exeterstreethall.org) or delivered/posted to:

Secretary, Exeter Street Hall, 16-17 Exeter Street, Brighton, BN1 5PG

Keeping your personal data safe is important to us. For further information please see our [Privacy Notice](https://exeterstreethall.org/policies/)