



Proxy Vote Form
The Hall Get Involved Ltd
Annual General Meeting Friday 17 July 2015

As a Member of The Hall Get Involved I am unable to attend the annual general meeting on 17 July 2015.

Title and full name of Member	
Title and full name of proxy	

I,

(please print your name)

nominate the above to attend and vote on my behalf at The Hall Get Involved Ltd Annual General Meeting on 17 July 2015.

My appointed proxy is authorised to cast a vote on any and all matters that may come before the Members of The Hall Get Involved Ltd, unless limited to a specific issue stated below.

Signed

Resolution 1: Approve last year's minutes	Approve / Reject <i>(please circle your choice)</i>
Resolution 2: The Directors report	Approve / Reject <i>(please circle your choice)</i>
Resolution 3: The accounts of The Hall Get Involved Ltd for the year 2014/15.	Approve / Reject <i>(please circle your choice)</i>
Resolution 4: Not to have an External Audit	Approve / Reject <i>(please circle your choice)</i>
Resolution 5: Appointment of Directors	Information regarding nominees will be available on the website from 18 June. You will need to accept or reject each candidate. You must inform your proxy before the date of meeting how you wish your vote to be cast or allow them to make that choice for you.

If you are choosing our central contact, Hannah Reed, as your proxy you will need to return this form by 3rd July. Alternatively your chosen proxy can bring this form on the night – they must give it to the tellers on the door.

PLEASE MARK THIS FOR THE ATTENTION OF:
HANNAH REED, Flat 6 Park View, 7 - 8 Highcroft Villas, Brighton, BN1 5PN
OR EMAIL agm@exeterstreethall.org