

# EXETER STREET HALL



**Proxy Vote Form**  
**The Hall Get Involved Ltd**  
**Annual General Meeting Friday 6<sup>th</sup> October 2017**

As a Member of The Hall Get Involved I am unable to attend the Annual General Meeting on 6<sup>th</sup> October 2017.

<b>Title and full name of Member</b>	
<b>Title and full name of Proxy</b>	

I,

*(please print your name)*

nominate the above proxy to attend and vote on my behalf at The Hall Get Involved Ltd Annual General Meeting on 6<sup>th</sup> October 2017.

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

<b>Resolution 1:</b> Approve last year's Minutes	Approve / Reject	<i>(please circle your choice)</i>
<b>Resolution 2:</b> Approve the Directors' report	Approve / Reject	<i>(please circle your choice)</i>
<b>Resolution 3:</b> Approve the Financial Report of The Hall Get Involved Ltd for the year 2016/17	Approve / Reject	<i>(please circle your choice)</i>
<b>Resolution 4a:</b> Not to have an External Audit for financial year 2016/17	Approve / Reject	<i>(please circle your choice)</i>
<b>Resolution 4b:</b> Not to have an External Audit for financial year 2017/18	Approve / Reject	<i>(please circle your choice)</i>
<b>Resolution 5:</b> Approve the Appointment of Directors  Susan Corlett, Director seeking re-election Dave Fellows, Director seeking re-election	Approve / Reject Approve / Reject	<i>(please circle your choice)</i> <i>(please circle your choice)</i>
Information regarding any other nominees who come forward will be available on the <a href="#">website</a> from 25th September. You will need to accept or reject each candidate. You must inform your proxy before the date of the 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 **Tuesday 3<sup>rd</sup> October 2017**.

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 16, Park View, 7 - 8 Highcroft Villas, Brighton, BN1 5PS  
OR EMAIL [agm@exeterstreethall.org](mailto:agm@exeterstreethall.org)