



**Proxy Vote Form**  
**The Hall Get Involved Ltd**  
**Annual General Meeting Friday 4<sup>th</sup> October 2019**

As a Member of The Hall Get Involved Ltd I am unable to attend the Annual General Meeting on 4<sup>th</sup> October 2019.

I nominate the proxy named below to attend and vote on my behalf at The Hall Get Involved Ltd Annual General Meeting on 4<sup>th</sup> October 2019.

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 or issues as stated below.

<b>Title &amp; full name of Member</b>	
<b>Title &amp; full name of Proxy</b>	

*(Please print names clearly. Write CHAIR in the 'name of Proxy' box if you wish the AGM Chair to act as your proxy)*

**Signature of Member:**

**Date:**

*(Leave the boxes below blank if you wish your proxy to vote as they see fit. Otherwise, circle your choice for each resolution)*

<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 2018/19	Approve / Reject	<i>(please circle your choice)</i>
<b>Resolution 4:</b> Not to have an External Audit for financial year 2019/20	Approve / Reject	<i>(please circle your choice)</i>
<b>Resolution 5:</b> Approve the Appointment of Directors	Jo Camplisson	Approve / Reject <i>(please circle your choice)</i>
	Dave Fellows	Approve / Reject <i>(please circle your choice)</i>

	Information regarding any other nominees who come forward will be available on the <a href="#">website</a> from 22 <sup>nd</sup> 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.
<b>Resolution 6:</b> Transfer THGI's business to Exeter Street Community Hall Ltd	Approve / Reject <i>(please circle your choice)</i>

Your chosen proxy (unless it is the AGM Chair) must bring this form on the night – they must give it to the tellers on the door.

If you are choosing the AGM Chair as your proxy, please return this form by **Tuesday 1<sup>st</sup> October 2019** to:

Graham Thomas, THGI Secretary, 30 Buxton Road, Brighton, BN1 5DE  
or email the scanned form to: [secretary@exeterstreethall.org](mailto:secretary@exeterstreethall.org)

Keeping your personal data safe is important to us. For further information please see our [Privacy Notice](#)