**Proxy Vote Form**

**The Hall Get Involved Ltd**

**Special General Meeting, Sunday 20th October 2019**

I am a Member of The Hall Get Involved Ltd but am unable to attend the Special General Meeting on 20th October 2019.

I nominate the proxy named below to attend and vote on my behalf at The Hall Get Involved Ltd Special General Meeting on 20th 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.

|  |  |
| --- | --- |
| **Title & full name of Member** |  |
| **Title & full name of Proxy** |  |

*(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)*

|  |  |
| --- | --- |
| **Resolution:** Transfer THGI’s business to Exeter Street Community Hall Ltd | Approve / Reject (*please circle your choice*) |

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 **Thursday 17th October 2019** to:

Graham Thomas, THGI Secretary, 30 Buxton Road, Brighton, BN1 5DE

or email the scanned form to: secretary@exeterstreethall.org

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