



The countryside charity
Sussex

CPRE Sussex Annual General Meeting 2020, 26th September at 10am Members' Voting Form

1) My Resolution Choices: please put an **X** in the relevant boxes:

Resolution	For	Against	Abstain
To approve and sign the Minutes of the last Annual General Meeting.			
To receive The Annual Report and Accounts for the year ended 31 st December 2019			
To re-appoint Lord Egremont as President			
To re-appoint Rodney Chambers as Trustee and Vice President			
To re-appoint Margaret Moore as Vice President			
To re-appoint Prof Dan Osborn as Chair			
To re-appoint David Johnson as Vice Chair			
To appoint Grainne Woodvine as Trustee			
To re-appoint William Freeman as Trustee			
To re-appoint Dr Roger Smith as Trustee			

Full Name:

First line of address.....

Email address: (please print in block capitals)

Signature: Date:

Please complete and return this form by the 18th September 2019 to Lesley Wilson, CPRE Sussex, Brownings Farm, Blackboys, East Sussex TN22 5HG or email Lesley.wilson@cpresussex.org.uk to request an electronic form. Thank you.

To appoint the Chairman of the meeting as your proxy to vote on your behalf, please see overleaf.

PTO



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2) To appoint the Chairman of the meeting as your proxy to vote on your behalf

I/we (please print in block capitals)

.....

of (address):

..... Postcode:

Email address: (please print in block capitals)

.....

being a member of CPRE Sussex (the 'Charity'), appoint the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held electronically at 10.00 am on Saturday, 26th September 2020 and at any adjournment of the meeting, on the resolutions set out on the individual voting form sent to me/us on 10th August 2020, except where I have indicated otherwise by completing the 'My Resolution Choices' overleaf, and on any other resolutions as the Chairman thinks in his absolute discretion fit.

Signature: Date:

Please complete and return this form by the 18th September 2019 to Lesley Wilson, CPRE Sussex, Brownings Farm, Blackboys, East Sussex TN22 5HG or email Lesley.wilson@cpresussex.org.uk to request an electronic form. Thank you.