**CPRE Sussex Annual General Meeting 2020, 26th September at 10am**

**Members’ Voting Form**

#### 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 31st 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.orguk 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**

1. **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.orguk to request an electronic form. Thank you.