



SEEND COMMUNITY LAND AND ASSET TRUST CIC FORM OF PROXY FOR ANNUAL GENERAL MEETING

I.....

being a subscriber of Seend Community Land and Asset Trust CIC appoint the chairman of the meeting or as my proxy to vote on my behalf at the annual general meeting of Seend Community Land and Asset Trust CIC to be held on **Thursday 3rd October 2024** and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box and, on any other resolutions, as they think fit:

	RESOLUTION	FOR	AGAINST
1	Receive the Chair's 2024 Report		
2	Receive the Annual Financial Report and Annual Accounts to 30 th June 2024]		
3	To elect Steven Vaux as Board Member		
4	To elect John Williams as Board Member		
5	To elect Benjamin Hubert as Board Member		
6			

Signature..... Date.....

NOTES

- To be valid, this form must be received by hand, post or email [info@seendclt.org] at Seend Community Land and Asset Trust CIC, Bradley Farm, Rusty Lane, Seend, Melksham, SN152 6NS by 1:00pm Friday 28th September 2024.**
- The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.
- This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
- The appointment of the Chairman as proxy has been included for convenience. If you wish to appoint any other person or person as proxy or proxies delete the words "the chairman of the meeting" and add the name and address of the proxy or proxies appointed.
- Returning the form of proxy will not prevent you from attending the meeting and voting in person.