

HORSELL COMMON PRESERVATION SOCIETY LIMITED (Company)

Company number: 06460936

Charity number: 1123473

Annual General Meeting 29th September 2021

Form of proxy

Before completing this form, please read the explanatory note below OR overleaf

I of

.....

being a member of Horsell Common Preservation Society hereby appoint the Chairman of the meeting or failing him

..... of

.....

as my proxy to vote on my behalf at the virtual Annual General Meeting of the Company to be held after 29th September and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
ORDINARY RESOLUTIONS		
1. Resolution 1 – item 1 special business		
2. Resolution 2 – item 2 ordinary business		
3. Resolution 3 – item 3 ordinary business		
4. Resolution 4 – item 4 ordinary business		
5. Resolution 5 – item 5 ordinary business		
5. Resolution 5 – item 6 ordinary business		

Unless otherwise instructed the proxy may vote as he or she thinks fit or abstain from voting.

Signature	Date
	day of 2021

NOTE: The appointment of a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the Directors may be deposited with the Charity or at such other place within Surrey specified in the notice convening the meeting not less than 48 hours before the time for holding the meeting or an adjourned meeting at which the person named in the instrument proposes to vote and an appointment of proxy which is not deposited delivered or received in a manner so permitted shall be invalid.

To: The Company Secretary
Horsell Common Preservation Society Limited
Heather Farm, Horsell Common, GU21 4XY