

Aveton Gifford Village Shop Association Ltd
Annual General Meeting of Shareholders to be held on Thursday
16th June 2022

Proxy form notes

1. As a Shareholder you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a Shareholder but must attend the meeting to represent you. To appoint, as your proxy, a person other than the Chairman of the meeting, insert their full name in the box below.

If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

4. To direct your proxy how to vote on the decisions of the meeting mark the appropriate box with an "X". If no voting indication is given, your proxy will vote, or abstain from voting, at his or her discretion. Your proxy will vote, or abstain from voting, as he or she thinks fit in relation to any other matter which is put before the meeting.

5. To appoint a proxy using this form, the form must be:

- **Completed and signed**
- **Delivered to:**

The Secretary Mrs. Wissit Furlong, Waterfoot, Tidal Road, Aveton Gifford, TQ7 4JN

Or put it in the letterbox of Stonecot, opposite the shop

Or email a signed scanned form to agvsamembers@gmail.com

no later than Wednesday 15th June 2022 by 5pm

Proxy Form for Aveton Gifford Village Shop Association Ltd

NAME AND ADDRESS OF SHAREHOLDER – please use BLOCK Capital Letters

--

I, being a Shareholder of The Aveton Gifford Village Shop Association Ltd (a Co-operative and Community Benefit Society) appoint the Chairman of the meeting, Neil Barker as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of Shareholders of The Aveton Gifford Village Shop Association Ltd to be held on 16th June 2022 at 7.30pm and at any adjournment of the meeting. I direct my proxy to vote on the following decisions and other items as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote, or abstain from voting, at his or her discretion and I authorise my proxy to vote, or abstain from voting, as he/she thinks fit in relation to any other matter which is properly put before the meeting.

Decisions to be agreed	For	Against	No vote
Approval of Minutes of the last AGM held on 11th June 2021 as a correct record (only those present at that meeting may vote)			
Approval of the Annual Accounts Jan-Dec 2021			
Election of Committee members (maximum of 8) Current nominations			
Neil Barker			
Rod Matthews			
Jane Slater			
Brad Gerrard			
Megg Brett			
David Stevens			
Further nominations received will be put to the meeting			

Signature	Date