

## Warwickshire Wildlife Trust

Brandon Marsh Nature Centre  
Brandon Lane, Coventry,  
CV3 3GW

☎ 024 7630 2912

✉ [enquiries@wkwtr.org.uk](mailto:enquiries@wkwtr.org.uk)



### Proxy voting form

If you are unable to attend the Annual General Meeting of the charity on 28<sup>th</sup> September 2021 and wish for somebody else to vote on your behalf, please submit this proxy form to be received by the charity by **9:00am on Tuesday 28<sup>th</sup> September 2021**, by either of the following methods:

**PREFERABLY BY EMAIL:** Attaching a scanned copy of the form to [enquiries@wkwtr.org.uk](mailto:enquiries@wkwtr.org.uk) for the attention of Hilary White

**OTHERWISE BY POST:** For the attention of Hilary White at Warwickshire Wildlife Trust, Brandon Marsh Nature Centre, Brandon Lane, Coventry CV3 3GW

I, (your name) \_\_\_\_\_

of (address) \_\_\_\_\_

member of Warwickshire Wildlife Trust (membership number) \_\_\_\_\_

hereby appoint the chair of the meeting / (name of proxy) \_\_\_\_\_  
[Please select and complete as appropriate]

to vote for and on my behalf at the Annual General Meeting of the charity to be held on 28<sup>th</sup> September 2021 and at every adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

RESOLUTIONS	For	Against
1. To adopt the Annual Report, Statement of Accounts and Auditors' Certificate for 2020		
2. Re-election of the following Trustees: Dr Helen Brittain, Mr Andrew Gabbitas, Dr Martin Randall, Ms Crishni Waring		
3. To adopt the amended Articles of Association of Warwickshire Wildlife Trust Ltd.		
4. To approve the appointment of Harrison, Beale & Owen as Auditors for the period until the next AGM		

Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

**Chair**  
Crishni Waring  
**Vice Chair**  
Martin Randall  
**Chief Executive**  
Ed Green



[warwickshirewildlifetrust.org.uk](http://warwickshirewildlifetrust.org.uk)

Warwickshire Wildlife Trust A company limited by guarantee. Registered in England  
No. 00585247. Registered Charity No. 209200. VAT No. 670 3187 40