



☎ 024 7630 2912
✉ enquiries@wkwt.org.uk

Proxy voting form

If you are unable to attend the Annual General Meeting of the charity on Tuesday 24th June 2025 and wish for somebody else to vote on your behalf, please submit this proxy form to be received by the charity by **5.00pm on Monday 23rd June 2025**, by either of the following methods:

PREFERABLY BY EMAIL: Attaching a scanned copy of the form to enquiries@wkwt.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 24th June 2024 and at every adjournment thereof.

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

| RESOLUTIONS | For | Against |
|--|-----|---------|
| 2. To approve the minutes of the AGM held on 25 th June 2024. | | |
| 3. To adopt the Annual Report, Statement of Accounts and Auditors' Certificate for 2024. | | |
| 4. To elect Auditors for 2025: Saffrey LLP | | |

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

Signed: _____ Dated: _____