

# University of the Third Age - Chelmsford

Registered Charity Number 1027234

## Form of Proxy (N.B. One Form to be completed for each individual Member)

For use by a Member for the Annual General Meeting to be held on 14th February 2018

I .....  
of.....  
being a Member of the University of the Third Age Chelmsford hereby appoint the Chairman of the Meeting or .....(insert name of proxy if not the Chairman) as my proxy at the Annual General Meeting of the Charity to be held on 14th February 2018 and at any adjournment thereof, to attend, speak or vote for me on my behalf as indicated below, and to speak and vote as they think fit on any other business (including any amendments to resolutions) properly dealt with at the meeting (or any adjourned meeting).

### Resolutions

Please indicate how you wish your proxy to vote by placing a tick in the appropriate place. Unless otherwise indicated the proxy will exercise their discretion as to how they vote and whether or not they abstain from voting.

	For	Against	Abstain
1. To approve the Minutes of the Annual General Meeting held on 8th February 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive the Examined Financial Statements for the Year ended 31st December 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3a. To appoint Diane Brewer to the Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3b. To appoint Ronald Freeman to the Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3c. To appoint Geoffrey Swaine to the Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3d. To re-appoint Maurice Van Mellaerts to the Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3e. To re-appoint Christopher Bellamy to the Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3f. To re-appoint Valerie Green to the Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3g. To re-appoint Judith Boniface# to the Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Malcolm Watson as Examiner of the Trust.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

2018

Please mark this box if signing on behalf of the shareholder as Attorney, or Third Party

### Notes

1. This form of proxy, together with the Power of Attorney or other authority (if any) under which it is signed, or an office or notarially certified copy thereof, **must be deposited with the Secretary at 22 Littell Tweed, Chelmsford CM2 6 SH at least 48 hours prior to the Meeting.**

2 Unless otherwise directed, the proxy will abstain or vote as they think fit.

**P.T.O.**

- 3 Any alteration to this form of proxy should be initialled.
- 4 The completion of this form of proxy will not preclude the holder from attending and voting in person if they so wish.
- 5 The "Abstain" option is provided to enable a member to abstain on any particular resolution. It should be noted that an abstention is not a vote in law and will not be counted in the calculation of the proportion of votes "For" or "Against" a resolution.
- 6 Every Member has the right to appoint some other person(s) of their choice, who need not be a Member as their proxy to exercise all or any of their rights, to attend, speak or vote on their behalf at the Meeting.