

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 Special General Meeting to be held on 9th May 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 Special General Meeting of the Charity to be held on ----- 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 thinks fit on any other business (including any amendments to resolutions) properly dealt with at the meeting (or any adjourned meeting).

Resolution:

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 replace the existing Objects in the Constitution under Clause 3 to: " The advancement of education and, in particular, the education of older people and those who are retired from full time work by all means, including associated activities conducive to learning and personal development. "	<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, Receiver, or Third Party

Notes

1. This Proxy, together with the Power of Attorney or other authority (if any) under which it is signed, or an office or notary certified thereof, must be deposited with the **Secretary Anne Brereton 22 Littell Tweed Chelmsford CM2 6SH at least 48 hours prior to the meeting.**
2. Unless otherwise directed, the proxy will abstain or vote as they think fit.
3. Any alteration to this form of proxy should be initialed
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.