Citizens Advice South Warwickshire Proxy

**Name of member appointing the proxy:   
  
……………………………………………………..**

**Address:  
  
……………………………………………………………………………………………………...**

**I/We hereby appoint the Chair of the AGM meeting of Citizens Advice South Warwickshire, 10 Hamilton Terrace CV32 4LY, as my/our proxy to vote in my/our name and on my/our behalf at the meeting of the Charity to be held on 18th of November 2021, and at any adjournment of the meeting.**

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

| **Resolution 1:** To adopt the Minutes of the meeting held on 10th November 2020  Proposed by Yvonne Hunter  Seconded by John Daly | \*for | \*against | \*abstain | \*as the proxy thinks fit |
| --- | --- | --- | --- | --- |
| **Resolution 2:** To receive and adopt the Report of the Directors and Trustees and Financial Statements for the year ending 31 March 2021, together with the Independent Examiner’s Report.  Proposed by Yvonne Hunter  Seconded by John Daly | \*for | \*against | \*abstain | \*as the proxy thinks fit |
| **Resolution 3:**  To appoint Burgis and Bullock as the Independent Examiners and to authorise the Trustees to fix their remuneration.  Proposed by Helen Serrano  Seconded by John Plumb | \*for | \*against | \*abstain | \*as the proxy thinks fit |
| **Resolution 4:** To Re-elect the following as trustee for a three year term:  John Daly  Proposed by Yvonne Hunter  Seconded by Irene Stark | \*for | \*against | \*abstain | \*as the proxy thinks fit |

**\*Strike out whichever is not desired. If no indication is given, the proxy may vote as he or she thinks fit.**

**Signed: …………………………………….**

**Dated:……………………...………………**

Proxy appointment forms must be delivered to Citizens Advice South Warwickshire (the Charity) in accordance with the provisions of its Articles concerned with delivery of communications to the Charity and shall be so delivered:

* At least 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the form proposes to vote - in this case by **17.00 on Monday 15th November 2021.**
* In the case of a poll taken more than 48 hours after it is demanded: at least 24 hours before the time appointed for the taking of the poll; or  
  In the case of a poll not taken at the meeting but taken within 48 hours after it is demanded: at the meeting at which the poll was demanded, by delivering the form to the chair of the meeting or to the Secretary or to any Trustee.
* And an instrument of proxy which is not so delivered shall be invalid.  
  A vote given or poll demanded by proxy shall be valid notwithstanding the previous termination of the authority of the person voting or demanding a poll unless notice of the termination was received by the Charity before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.