

Flintshire U3A Extraordinary General Meeting 7 June 2018

Proxy Vote Form

Before completing this form, please read the explanatory notes below.

Your name:

Your Address (postal or email):

Your FU3A membership number:

I, being a Member of FU3A, appoint:

* the Chairman of the meeting OR

* the following person (name of your proxy)

as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Extraordinary General Meeting of FU3A to be held in the Civic Centre, Connah's Quay on 7 June 2018 and at any adjourned meeting.

I direct my proxy to vote or abstain on the election of Committee members, on any constitutional amendments, and on any other matter which is properly put to the EGM, at his or her discretion.

** Signed:

*delete whichever is not applicable.

**typed name is acceptable of replying via email.

Notes

1. As a Member of FU3A you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the general meeting of FU3A to be held on 7th June 2018.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be cancelled.

3. A proxy does not need to be a Member FU3A but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name on the form. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.

4. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any matter which is properly put before the meeting. You may, of course, advise them of any voting preferences you would want them to exercise.

5. To appoint a proxy using this form, the form must be:

- completed and signed
- returned, to be received before Wednesday 6th June 2018:

by email to secretaryflintu3a@gmail.com or

by post to Secretary FU3A, 16 Bron Y Nant, Mold CH7 1UX

6. You should keep a copy for your records and give a copy to your proxy.