**Company Number: 3507553**

**Charity Number: 1069437**

**BRITISH SPOTTED PONY SOCIETY**

**AGM PROXY FORM**

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

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| --- |
| **MEMBER’S NAME**: |

I being a member of The British Spotted Pony Society Limited (“the Charity”) appoint the Chair of the meeting or:

|  |
| --- |
| **NAME OF PROXY** (if not the Chair): |

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Charity to be held on Saturday 20th July 2024 at 7pm and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. **If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit** in relation to any other matter which is properly put before the meeting.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **RESOLUTIONS** | **FOR** | **AGAINST** | **ABSTAIN** |
| 1 | Approval of the minutes of the last AGM |  |  |  |
| 2 | Adoption of the accounts of the charity |  |  |  |
| 3 | To elect council member |  |  |  |
|  | Natalie Harvey |  |  |  |
|  | Katie Lloyd |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

|  |  |
| --- | --- |
| **Signed:** | …………………………………………………………………  (Member) |
| **Print name:** | ………………………………………………………………… |
| **Date:** | …………………………………………………………… 2024 |

**NOTES TO THE PROXY FORM**

* As a member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.
* 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 terminated.
* A proxy does not need to be a member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the relevant box where indicated. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
* To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
* To appoint a proxy using this form, the form must be:
* completed and signed;
* sent by e-mail to the BSpPS secretary at info@britishspottedponysociety.co.uk and
* received by the Charity no later than 48 hours before the meeting.
* If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.