

## Shrewsbury & Newport Canals Trust

### Annual General Meeting June 2018 - Proxy voting form

If you are unable to attend the Annual General Meeting of the charity on 2<sup>nd</sup> June 2018 and wish for somebody else to vote on your behalf, please submit this proxy form to be received by the charity by **31<sup>st</sup> May 2018** by either of the following methods:

**BY POST:** Sending completed form to Shrewsbury & Newport Canals Trust, 4 Arcscott, Pontesbury, Shrewsbury, SY5 OXP

**BY EMAIL:** Attaching a scanned copy of the form to: [sbean@sncanal.org.uk](mailto:sbean@sncanal.org.uk)

I, *(your name)* \_\_\_\_\_

of *(organisational name if appropriate)* \_\_\_\_\_

hereby appoint [the chair of the meeting / *(name of proxy)* \_\_\_\_\_ ]

*(Please delete/complete as appropriate)*

to vote for and on my behalf at the Annual General Meeting of the company to be held on 2<sup>nd</sup> June 2018 and at every adjournment thereof.

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

RESOLUTIONS – To accept:	For	Against
To approve the minutes of the Annual General Meeting held on 3 <sup>rd</sup> June 2017		
To elect / re-elect the following as Trustees		
Alan David HARDING – retiring by rotation and seeking re-election		
John Edward HEATHER – retiring by rotation and seeking re-election		
John MYERS – retiring by rotation and seeking re-election		
John Metcalfe STEVENS – recommended by Board of Trustees		
To pass the following resolution as a SPECIAL RESOLUTION: “It is resolved by way of special resolution THAT the draft new Articles of Association identified as such by certificate thereon endorsed by the Company Secretary dated 15 <sup>th</sup> March 2018 be approved and adopted as the Articles of Association of The Shrewsbury & Newport Canals Trust in substitution for and to the entire exclusion of all existing Articles of Association.”		

Unless specifically instructed above, the proxy may vote as he or she thinks fit or abstain from voting.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_