

ST THOMAS ALLOTMENT HOLDERS' ASSOCIATION (STAA) FORM OF PROXY FOR THE ANNUAL GENERAL MEETING 9TH NOVEMBER 2023

I _____

being a member of the STAA appoint the chairperson of the meeting or (name)

_____ . as my proxy to vote on my behalf at the Annual General Meeting of STAA to be held on 9th November 2023 at 19.30 at St Thomas Church Hall, on the following resolutions, as indicated by an 'X' in the appropriate box:

	RESOLUTION	FOR	AGAINST
1	Receive and adopt the accounts for the 12-month period ending 2021-22]		
2	Confirm the appointment of the Association's Auditor/Independent Examiner for 2023-24		

Signature: _____ Date: ____

Site: _____ Plot No: _____

Appointed proxy representative:

Signature: _____ Date: _____

Site: _____ Plot No: _____

NOTES

1. To be valid, this form must be received by hand (to Cowick Lane Trading Shed or to your site representative), or email at STAA to jhbutler1948@gmail.com by the 6th November 2023.
2. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote.
3. The appointment of the Chairperson as proxy has been included for convenience. If you wish to appoint any other person as proxy, please delete the words "the chairperson of the meeting" and add the name and address of the proxy or proxies appointed.
4. This form is available at Cowick Lane Trading Shed and on the STAA website: <https://www.stthomasallotmentsassn.org.uk>
5. Returning the form of proxy will not prevent you from attending the meeting and voting in person.