## **UK Cohousing Network CIC - AGM 2022 - Proxy form**

I, *{insert your name}* of {insert address} of *{insert UKCN Member organisation name},* duly appointed by the governing body as representative of the member organisation and notified to UKCN in writing (or duly authorised to execute it on the appointed representative’s behalf - evidence to be included with the form), hereby appoint , the Chair of the Board (Angela Vincent) of UK Cohousing Network *CIC* as my proxy to vote in my name and on my behalf at the Annual General Meeting, and following any adjournment of that meeting. {*If you do not wish the Chair to be your appointed proxy please insert the name and address of one or two people below who will be attending the Annual General Meeting in June 2021 and is willing to act as your proxy:* {insert name} of {insert address}, or failing him/her {insert name} of {insert address}.}

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

1. Appointment of trustees

*{Insert any instructions (if any), note if the Chair is appointed as proxy, and no other instructions are given, the Chair will vote for all the candidates.}*

|  |  |  |  |
| --- | --- | --- | --- |
| Name | For | Against | Abstain |
| Simon Bayly |  |  |  |
| Jenny Borden |  |  |  |
| Leonie Ramondt |  |  |  |
| Barbara Simpkins |  |  |  |
| Frances Wright |  |  |  |

1. Other business at the AGM: reappointment of auditors

*{Insert any instructions (if any), note if the Chair is appointed as proxy no other instructions are given, the Chair will vote for the reappointment of the current auditors.}*

**Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting.**

*{Insert any additional instructions (if any).}*

***Signed: INSERT SIGNATURE Dated: INSERT DATE***

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