# **Cwmpas**

**Co-operative and Community Benefit Society no 24287R**

# **Annual General Meeting**

## **Friday 29 September 2023 at 10.00am**

# **Appointment of Proxy**

If you are unable to attend the meeting and would like to appoint a proxy to attend and vote on your behalf please complete, sign, and return this Appointment of Proxy form **by noon Thursday 28 September 2023.** You may indicate in this notice how you wish your proxy to vote, including on any ancillary or procedural resolutions put to the Annual General meeting, but if no indication is given this notice will be treated as allowing your proxy to vote or abstain from voting at his or her discretion.

I (state your name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Organisation (if applicable) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being a **member** of Cwmpas I wish to appoint the **member** listed below to act as my proxy to vote for me and on my behalf at Cwmpas’ Annual General meeting on Friday 29 September 2023 and at any adjournment of the meeting.

**Name of appointed proxy**: **Cwmpas Chair**

**Name of alternative proxy**\*

\*Alternative proxy must be a member of Cwmpas. If you do not state an alternative name, the Chair will act as your proxy.

**YOUR SIGNATURE**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Your address and postcode**:

**Your tel. no**:

**Instructions to proxy, if any** \*:

\*If you do not provide specific instructions your appointed proxy will use their discretion to vote for you in all matters including the following:

* Elections of directors
* Appointment of auditors

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| **Please return the Appointment of Proxy to arrive no later than 12.00 noon Thursday 28 September 2023 by email to** [**sarah.beal@cwmpas.coop**](mailto:sarah.beal@cwmpas.coop)  **Or post to:**  **Governance Officer,**  **Cwmpas,**  **Sbarc I Spark**  **Maindy Road**  **Cardiff**  **CF24 4HQ** |