

EXETER STREET HALL



Proxy Vote Form
The Hall Get Involved Ltd
Annual General Meeting Friday 28th September 2018

15.09.18: THIS FORM HAS BEEN UPDATED TO INCLUDE NAMES OF ALL ELIGIBLE NOMINATIONS FOR DIRECTOR RECEIVED BY 14.09.2018

As a Member of The Hall Get Involved I am unable to attend the Annual General Meeting on 28th September 2018.

Title and full name of Member	
Title and full name of Proxy	

I,

(please print your name)

nominate the above proxy to attend and vote on my behalf at The Hall Get Involved Ltd Annual General Meeting on 28th September 2018.

My appointed proxy is authorised to cast a vote on any and all matters that may come before the Members of The Hall Get Involved Ltd, unless limited to a specific issue stated below.

Signature:

Resolution 1: Approve last year's Minutes	Approve / Reject <i>(please circle your choice)</i>
Resolution 2: Approve the Directors' report	Approve / Reject <i>(please circle your choice)</i>
Resolution 3: Approve the Financial Report of The Hall Get Involved Ltd for the year 2017/18	Approve / Reject <i>(please circle your choice)</i>
Resolution 4: Not to have an External Audit for financial year 2018/19	Approve / Reject <i>(please circle your choice)</i>
Resolution 5: Approve the Appointment of Directors Norman Wright <i>Proposer: Louise McGowan</i> <i>Secunder: Jo Camplisson</i> Sunita Shier <i>Proposer: Susan Corlett</i> <i>Secunder: Louise McGowan</i>	Information on nominees will be available on the website from 17 th September. You will need to approve or reject each candidate. Approve / Reject <i>(please circle your choice)</i> Approve / Reject <i>(please circle your choice)</i>

If you are choosing our central contact, Hannah Reed, as your proxy you will need to return this form by **Tuesday 25th September 2018**.

PLEASE MARK THIS FOR THE ATTENTION OF:

HANNAH REED, Flat 16, Park View, 7 - 8 Highcroft Villas, Brighton, BN1 5PS
OR EMAIL agm@exeterstreethall.org

Alternatively, your chosen proxy can bring this form on the night – they must give it to the tellers on the door.

Keeping your personal data safe is important to us. For further information please see our [Privacy Notice](#)