



Suffolk User Forum
The New Hollies, Unit 3a,
Grange Business Centre,
Kesgrave, Ipswich, IP5 2BY
Telephone 01473 907087
www.suffolkuserforum.co.uk

Please read carefully if you are unable to attend the AGM in person.

PROXY VOTING FORM – AGM: 16th November 20121 – For voting members only

- If you are a voting member of SUF and would like to nominate someone else to attend the AGM and speak and vote on your behalf (a proxy) you can do so using **SECTION A** below.

OR

- If you are a voting member of SUF and are unable to attend the AGM you can use this form to vote on the business and resolutions at the AGM. Use **SECTION B** overleaf.

SECTION A – nominating someone to attend the AGM on your behalf

| Your name and address (PLEASE PRINT): | The name of the person attending for you: |
|--|---|
| | |

I authorise the above person to attend the SUF AGM on 16.11.21 and to speak and vote on my behalf:

Signed _____

Date _____

See overleaf>

SECTION B – Voting by proxy

I am unable to attend the AGM on 16.11.21 and will not be authorising someone to attend on my behalf. Instead, I nominate the Chair of the meeting to cast my votes as indicated below.

| | Tick one on each row: | |
|---|-------------------------------------|---|
| Minutes of the previous AGM | I approve: <input type="checkbox"/> | I <u>do not</u> approve: <input type="checkbox"/> |
| Adoption of the Annual Report | I approve: <input type="checkbox"/> | I <u>do not</u> approve: <input type="checkbox"/> |
| Adoption of the Annual Accounts | I approve: <input type="checkbox"/> | I <u>do not</u> approve: <input type="checkbox"/> |
| Special resolution on SUF's charity objects | I approve: <input type="checkbox"/> | I <u>do not</u> approve: <input type="checkbox"/> |
| Special resolution on SUF's Articles of Association | I approve: <input type="checkbox"/> | I <u>do not</u> approve: <input type="checkbox"/> |

Signed _____

Date _____

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Please note that if you wish to appoint a proxy or vote by proxy, we must receive this **signed** form from you no later than **10:30am on Friday 12th November 2021**.

Return email: admin@suffolkuserforum.co.uk

Return postal address: Suffolk User Forum, The New Hollies, Unit 3a, Grange Business Centre, Kesgrave, Ipswich, IP5 2BY

If you have any queries about this form or the AGM please do not hesitate to contact us and we will be happy to help.