



**BOSAVERN COMMUNITY ENTERPRISES Ltd.
AGM 2023**

Proxy Voting Arrangements and Form

Deadline: 5.00pm, Wednesday 29th November 2023

The business of Bosavern Community Enterprises Limited AGM on 30/11/2023 is set out in the agenda for the meeting.

Individual members who cannot be present for the online AGM are entitled to vote by proxy, by appointing the BCE Society Secretary (Rob Pickering), or another member to cast a proxy vote on their behalf.

[BCE Ltd Rule 29.8 “...The proxy may vote in the member’s place on the member’s instructions.”]

If you wish to vote by proxy, here is what to do.

1. Decide whether you wish to direct your proxy to vote as they choose on your behalf, or whether you wish to direct them to vote as you instruct.
2. Complete all relevant sections of the proxy voting form below, remembering to sign and date it.
3. Scan/photo and email form to secretary@bosaverncommunityfarm.org.uk or post it to 1 Tregeseal Row, St Just, TR19 7PJ, to arrive in either case by no later than 5.00pm on Wednesday 29th November 2023.

Make email subject line or mark any envelope “Proxy Vote – BCE AGM

PROXY VOTING FORM

For the attention of BCE Society Secretary

First name: _____ Family name: _____
(Please print)

- 1) I am a member of Bosavern Community Enterprises Limited.
- 2) I am appointing the Society Secretary OR _____ (insert name of Bosavern Community Enterprises Limited member) to act as my proxy at the Bosavern Community Enterprises Limited AGM on 30/11/2023
- 3) I direct the Society Secretary OR _____ (insert name of Bosavern Community Enterprises Limited member – Please print name) to vote as she or he chooses on my behalf
OR
I direct the Society Secretary to vote on Agenda items as I instruct in the notes below.
(delete whichever does not apply).

MY INSTRUCTIONS TO MY PROXY ARE (Please print clearly):

Signature: _____ Date: _____