

Notes to the form of proxy below:

A member of the Trust entitled to attend, speak and vote at the Annual General Meeting may appoint a proxy or proxies to exercise all or any of his or her rights to attend, speak and to vote at the meeting instead of him or her. A proxy need not be a member of the Trust, but must attend the Annual General Meeting in person. If a proxy is appointed and the member attends the meeting in person, the proxy appointment will automatically be terminated.

Please note: each type of membership (household, affiliates, and corporates) entitles the member to one vote.

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

1. Complete all relevant sections of the proxy voting form below, remembering to sign and date it.
2. Scan or photograph the form, attach it to an email and send it to **chair@bvct.org.uk**, or post it to **Steve Bailey at Ash Lock Cottage, Government Road, Aldershot, Hampshire GU11 2PS**, to arrive in either case not less than 48 hours before the time fixed for the meeting or for any adjournment thereof. Please mark the envelope “**Proxy Vote – BVCT AGM**”.

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Blackwater Valley Countryside Trust

Company number 04898996

Charity No. 1109424

I, *(member's name)*

of *(address)*

in the County of

being a member of the above-named Charity, hereby appoint *(name)*

of *(address)*

or failing him/her, *(name)*

of *(address)*

as my proxy to vote for me on my behalf at the Annual General Meeting of the Charity to be held on the 14th day of March 2019, and at any adjournment thereof.

Signed

this

day of

2020