

Member appointing a proxy.

I (give name)	
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appoint the following person to be my proxy at the Sustainable St Albans Annual General Meeting to be held on 6 December 2023, and at any continuation of that meeting should it be adjourned, and direct that my proxy shall vote as set out below.

Name and address of appointed proxy*

(Give name)	
of (give address)	

*If you leave this section blank, or if you insert "the chair of the meeting" or an equivalent phrase in the name box, then the chair of the meeting will vote on your behalf. **If you are not appointing the chair of the meeting, your proxy must bring a copy of this notice to be allowed to vote.**

Voting instructions

	Voting preference**			
Resolution	For	Against	Abstain	Proxy to decide
As to the proposal that Ruth Montague James be re-appointed as a Trustee				
As to the proposal that Laura Grenier be re-appointed as a Trustee				
As to the proposal that Duncan Gibbons be re-appointed as a Trustee				
As to any proposal for an adjournment made at the meeting				

**** In each row, enter one X in the column that reflects your preference.**

If you leave any row in this table blank, or if you insert an X in the column "Proxy to decide", then the appointed proxy will make their own decision as to how to vote on that resolution.

Registering this proxy notice

To register this proxy notice it must be completed by you and returned to the trustees by email, from the email address that you have given to Sustainable St Albans to register your membership. Completed proxy notices will be valid only if received by trustees@sustainablestalbans.org before 5pm on 5 December 2023. Please use the subject line "Proxy notice". You must also ensure that your proxy has a copy of the notice (this form).

Revoking a proxy appointment

You may revoke a valid proxy notice by sending an email stating that decision to trustees@sustainablestalbans.org before 5pm on 5 December 2023, or by attending the meeting in person and advising the chair of the meeting of that fact before the business of the AGM begins.