

THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

Annual General Meeting 8th November 2023
Village Hall @ 7.30pm

PROXY VOTING FORM

Name(s):

Address:

I being a member of the Association appoint the Chairman of the meeting or

..... as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on Wednesday 8th November 2023 and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

Resolutions	For	Against	Abstain
1. "The Association agrees to receive unaudited accounts as permitted under the terms of the Deregulation (Industrial and Provident Societies) Order 1996".			
2. Election of Management Committee. The following members are standing for election and will serve a three-year term.			
Bernadette Catchpole			

Date:

Please return your voting form to village shop marked for the attention of the Association secretary or email a copy to paul.sopp1@tiscali.co.uk, by 5pm on Wednesday 8th November.

The Chittlehamholt Village Shop Association Limited
Registration No. 30702R
Registered Office: Chittlehamholt Village Shop, Chittlehamholt, EX37 9NS