

# THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

Annual General Meeting 28<sup>th</sup> November 2024

## PROXY VOTING FORM

**Name:**

**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 Thursday 28<sup>th</sup> November 2024 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
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.		
David Ball		
Lin Biggs		

**Date:**

Please return your voting form to village shop marked for the attention of the Association Secretary or email a copy to [agm@chittlehamholtshop.co.uk](mailto:agm@chittlehamholtshop.co.uk), by 5pm on Wednesday 27<sup>th</sup> November 2024.

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