

THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

Annual General Meeting 29th October 2025

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 Wednesday 29th October 2025 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.		
Monica Maxted Jones		
Lorna Robertson		

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, by 5pm on Tuesday 28th October 2025.

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