

**Warwickshire Wildlife Trust**  
Brandon Marsh Nature Centre  
Brandon Lane, Coventry,  
CV3 3GW



**Warwickshire**  
**Wildlife Trust**

024 7630 2912

enquiries@wkwtr.org.uk

### Proxy voting form

If you are unable to attend the Annual General Meeting of the charity on 20<sup>th</sup> June 2023 and wish for somebody else to vote on your behalf, please submit this proxy form to be received by the charity by **5.00pm on Monday 19<sup>th</sup> June 2023**, by either of the following methods:

**PREFERABLY BY EMAIL:** Attaching a scanned copy of the form to [enquiries@wkwtr.org.uk](mailto:enquiries@wkwtr.org.uk) for the attention of Hilary White

**OTHERWISE BY POST:** For the attention of Hilary White at Warwickshire Wildlife Trust, Brandon Marsh Nature Centre, Brandon Lane, Coventry CV3 3GW

I, (your name) \_\_\_\_\_

of (address) \_\_\_\_\_

member of Warwickshire Wildlife Trust (membership number) \_\_\_\_\_

hereby appoint the chair of the meeting / (name of proxy) \_\_\_\_\_  
[Please select and complete as appropriate]

to vote for and on my behalf at the Annual General Meeting of the charity to be held on 20<sup>th</sup> June 2023 and at every adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

RESOLUTIONS	For	Against
1. To approve the minutes of the AGM held on 5 <sup>th</sup> July 2022.		
2. To adopt the Annual Report, Statement of Accounts and Auditors' Certificate for 2022.		
3. Re-election of the following Trustees to serve for a third term: Susan Juned, Duncan McArdle, Geoff Litterick, John McKenzie, Laurence Wilbraham.		
4. Re-election of the following Trustees to serve for a second term: Beth Nicholson, Chris Reading, Marc Sanderson.		
5. Election of new Trustees: names to be confirmed.		

Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

**Chair**  
Beth Nicholson  
**Vice Chair**  
Martin Randall  
**Chief Executive**  
Ed Green



[warwickshirewildlifetrust.org.uk](http://warwickshirewildlifetrust.org.uk)

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