**Annual General Meeting**

**Proxy Voting Form**

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| **Annual General Meeting (AGM) Proxy Voting Form** |

* Adoption of Annual Report.
* Appointment of Auditors.
* Appointment of Trustees.

Voting can only take place on the day of the AGM. If you think you will be unable to attend the AGM, you may ask the official representative of another member organisation (or a CVS Trustee) to fill in the ballot form on your behalf.

Please return this form to the Chief Officer giving at least 48 hours’ notice with clear directions as to whom you wish to be given your ballot form on the day. This is permitted by Article 8.1.4 of the Memorandum & Articles of Association for Bolton CVS – our governing documents.

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| We |  | (name of member) |
| Of |  | (address of member) |
| a member of  |  | (name of group) |
| appoint |  | (name of proxy) |
| of |  | (address of proxy) |

to vote for us on our behalf at the Annual General Meeting to be held on Thursday 12th October 2023.

|  |  |
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|  | Signature of member. |
|  | Date of signature. |

Please return via email to**info@boltoncvs.org.uk**, **by 12 noon on Wednesday 11th October.**