Form of Proxy for the Annual General Meeting
Friends of Pontesbury Library (registered charity number 1176789)

Please complete, sign and return this form to reach The Pavilion Community Hub and Library, Hall Bank, Pontesbury, SY5 0RF
no later than 4.30pm. on Wednesday 17 May 2023

I, ……..……of ……..……., being a member of the charity hereby appoint the Chairman of the Meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the charity to be held at the Pavilion Community Hub and Library, Pontesbury and at any adjournment thereof. I have indicated with an 'X' how I wish my votes to be cast on the following resolutions:

RESOLUTIONS (please mark 'X' to indicate how you wish to vote)

	For	Against	Withheld
Election of Trustees			
Appointment of Officers			
Acceptance of the accounts for the year ended 28 February 2023			

Signed _____

Name:
Address:

Date _____

Notes

1. In the absence of instructions, your proxy may vote or abstain from voting as he thinks fit on the resolution and, unless instructed otherwise, may also vote or abstain from voting as he or she thinks fit on any other business (including on a motion to amend the resolution, to propose a new resolution or to adjourn the Meeting) which may properly come before the Meeting.
2. The "Vote Withheld" option is provided to enable you to instruct your proxy to abstain from voting on the resolution. A "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" or "Against" the resolution.