

Registered Company number: CEO12541

Registered charity number: 1176086

Companies Acts 1985 and 2006

PROXY NOTICE

**Lune Valley Community Society Ltd
("The Charity")**

Name of member charity appointing proxy: _____

Address: _____

If appointing a proxy on behalf of a company, an unincorporated charity or a charitable incorporated organisation, please state the name of the representative who is signing this notice:

Before completing this notice please read the explanatory notes overleaf.

I hereby appoint the Chairman of the Charity or:

_____ of _____] ¹

to vote on my behalf at the Annual General Meeting of the Charity to be held on Wednesday 27th June 2023 and at any adjournment of the meeting.

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

Ordinary Resolutions	For	Against	Abstain
1 To receive the annual accounts and reports for the financial year ended 31 December 2022.			
2 To elect trustees appointed by the Board since the last annual general meeting as follows: As per Clause 13:1:C (in LVCS constitution) The charity trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment. If any trustees were last appointed or reappointed on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot;			

¹ Please delete or complete the proxy's name and address as appropriate.

<p>Accordingly, the following Trustees are due to retire and submit themselves for re-election:</p> <p>Jo Mugford</p>			

**mark the appropriate box with an 'X'*

Unless otherwise instructed, the proxy may vote on the resolutions set out above as he or she thinks fit or abstain from voting.

I direct that the charity's proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may properly be put to the meeting.

Signed:

Date:

Shortform

Notes to the Proxy Notice

1. As a member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name where indicated. If you sign and return this proxy notice with no name inserted, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy may vote (or abstain from voting) as he or she thinks fit in relation to the limited range of additional resolutions which may be put before the meeting. These include for example:
 - 4.1 resolutions to deal with procedural aspects of the meeting such as the calling of a poll or a decision to adjourn;
 - 4.2 resolutions proposing amendments to the resolutions listed in the notice of the meeting, but note, the circumstances in which amendments can be made are very limited.
5. To appoint a proxy a hard copy of this notice must be:
 - 5.1 completed and signed by you;
 - 5.2 sent by post or delivered to the Charity at Lune Valley Swimming Pool, Melling Road, Hornby, LA2 8LH; and
 - 5.3 received by the Charity no later than 21st June 2023.
6. As an alternative to this hard copy form, you can appoint a proxy by eg. completing and signing this form and scanning it to the Charity at chairmain@lunevalleypool.com Your email should contain your name and address for identification purposes. For an electronic

proxy appointment to be valid, your appointment must be received by the Charity no later than 21st June 2023.

7. Any power of attorney or any other authority under which this proxy notice is signed (or a duly certified copy of such power or authority) must be included with the proxy notice.
8. If you wish to change your instructions, you can submit another notice. The appointment received last before the latest time for the receipt of proxies will take precedence.
9. To revoke your proxy instructions, send notice to the address at 5.2 or 6 above clearly stating that the instructions are revoked and ensure that the notice is received by the Charity no later than 21st June 2023.
10. Communications relating to proxies in respect of the meeting may only be sent to the addresses at 5.2 or 6 above. No other forms of communication will be accepted by the Charity.