

Special Proxy Forms

I.....

Of.....

Being a member of Langton Matravers Community Land Trust Limited,

Appoint.....

Of.....

Or failing
him/her.....

Of.....

As my proxy to vote for/ against these resolutions

Resolutions

1. To receive and approve the Director’s Report and the Fiscal Accounts to

For / Against*

1. To confirm re-appointment ofas a Director

For / Against*

1. To confirm reappointment of.....as a Director

For / Against*

d. To confirm appointment of as a Director

For / Against*

e. To confirm that an Audit may be dispensed with for the next Year

For / Against*

Unless otherwise instructed, the proxy will vote as s/he thinks fit.

*Delete as appropriate

Signed:.....Date.....

return to :- Maggie Sutton Secretary, Farm Cottage, Acton, Langton Matravers, BH19 3JS
maggiesutton@gamil.com