



Proxy Notice

Name:

Address:

Person to be appointed as proxy (if you do not have a nominee, you may use Matthew Henderson, the charity's legal advisor):

Details about votes can be found in the 'Details for elections and re-elections' document, which is attached. Should this be missing, please contact secretary@bfs.org.uk.

Please indicate your vote:

Chair

1. Lisa Nelsen to be re-elected as chair. For / Against

Reappointments

2. Reappoint Rachel Smith For / Against

3. Reappoint Nicola Rossiter For / Against

4. Reappoint Susan Torke For / Against

Co-opted Trustees

5. Appoint Matthew Henderson For / Against

6. Appoint Gavin Stewart For / Against

7. Appoint Sarah Heard For / Against

8. Appoint Liz Wrighton as Vice Chair For / Against

I wish to vote by proxy, and confirm that the information above is correct. I understand that by submitting this form, I will not be entitled to vote in any other format including in-person at the AGM.

Signed:

Date: