



Proxy Notice

Name:

Address:

Person to be appointed as proxy (if you do not have a nominee, you may use Susan Torke, the charity's secretary):

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:

Reappointments

- | | |
|----------------------------|---------------|
| 1. Reappoint Gavin Stewart | For / Against |
| 2. Reappoint Susan Torke | For / Against |

Co-opted Trustees

- | | |
|---------------------------|---------------|
| 3. Appoint Imogen Morrall | For / Against |
| 4. Appoint Julie Maisel | For / Against |

Position of Chair

- | | |
|---|---------------|
| 5. Appoint Gavin Stewart as interim chair | For / Against |
|---|---------------|

I wish to vote by email, 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: