



MEMBERS PROXY FORM

The Carp Society
Company No: 04235907



Annual General Meeting – Proxy Form

Member Name	
Membership Number	
Address / Email	

Appointed Proxy person	
Proxy Address	

See note who will be a proxy if this section is left blank

Meeting to be used	<i>(insert year)</i>
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I, the signed appoint the above person to be my proxy to attend, speak and vote on my behalf as they see fit.

Signature	
Date	

Member Declaration

I, the signed confirm that I am a current member entitled to vote at the AGM and that this proxy appointment is submitted in accordance with the Society's Memorandum and Articles of Association.

This proxy form is a universal template for all Annual General Meetings (AGMs). If any AGM requires information or instructions specific to that meeting, they will be provided in a separate appendix accompanying this form.

Important Notes

- **Right to Appoint a Proxy**

As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak, and vote at a general meeting. Only one proxy may be appointed using this form.

- **Attendance in Person**

Appointing a proxy does not prevent you from attending the meeting in person. If you do attend, your proxy appointment will automatically be cancelled.

- **Who Can Be a Proxy**

Your proxy does not need to be a member of the Company but must attend the meeting to vote on your behalf. If you wish to appoint someone other than the Chairman, please write their full name in the space provided. You are responsible for ensuring they attend and understand your voting instructions. If you want your proxy to speak or make comments on your behalf, you must appoint someone other than the Chairman and provide them with your instructions directly.

- **Default to Chairman**

If you return the proxy form without naming a proxy, the Chairman of the meeting will automatically act as your proxy.

- **Proxy Discretion**

Your proxy will vote or abstain at their discretion unless you have given specific instructions.

- **How to Appoint a Proxy**

To appoint a proxy using this form, it must be:

- Completed and signed.
- Sent to the Company at: Horseshoe Lake, Burford Road, Lechlade, Gloucestershire GL7 3QQ
- If submitted by email, it must be sent from the email address registered in your membership record;
- The proxy **MUST** be received by the Company no later than **5pm on the day before the meeting**.

- **Multiple Proxy Forms**

If more than one valid proxy form is received from you, the most recently submitted form (received before the deadline) will be treated as the valid appointment.