**AGM POSTAL AND PROXY VOTING FORM**

**for use at the Annual General Meeting of**

**THE WILDLIFE TRUST FOR BIRMINGHAM AND THE BLACK COUNTRY LTD**

**To be completed if you wish to vote by post or nominate a proxy instead of voting in person at the Annual General Meeting.** *(Please complete in Block Capitals)*

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Member Name** |  | | | | | **Membership no** | | |  | | |
| **Address** |  | | | | | | | | | | |
| **Post Code** |  | | **Signature** | |  | | | | **Date** |  | |
| I/We hereby appoint the Chair of the meeting as my proxy, to vote as they see fit, at the Annual General Meeting of The Wildlife Trust for Birmingham and The Black Country, to be held on Saturday 18th November 2023 and at any adjournment thereof. | | | | | | | | | | | |
| ***or*** | | | | | | | | | | | |
| I/We hereby appoint | |  | | | | | | | | | |
| whose address is | |  | | | | | | | | | |
| as my proxy to vote at the Annual General Meeting of The Wildlife Trust for Birmingham and The Black Country to be held on Saturday 18th November 2023 and at any adjournment thereof. | | | | | | | | | | | |
| Signature | | | | Date | | | | | | | |
| I authorise my proxy to vote as they choose: **YES/NO\*** (*delete as applicable*).  If **NO, or if voting post,** please complete the voting form below. Please indicate with an ‘***X’*** in the spaces below how you wish your votes to be cast. Please note if you appoint a proxy to vote and they do not attend the meeting your vote will not be counted.  This form will be used in respect of the following resolutions: | | | | | | | | | | | |
| **RESOLUTION** | | | | | | | **FOR** | **AGAINST** | | | **ABSTAIN** |
| **Agenda item 2:** To confirm the Minutes of the AGM held on 15th October 2022 | | | | | | |  |  | | |  |
| **Agenda item 3:** To receive the report of Council for 2022 and approve the Report and Audited Financial Statements for the year ending March 2023 | | | | | | |  |  | | |  |
| **Agenda item 4:** To reappoint Luckmans Duckett Parker Limited as the Trust’s auditors and authorize Council to determine their remuneration | | | | | | |  |  | | |  |
| **Agenda item 5:** To re-elect Trust Council Officers | | | | | | |  |  | | |  |
| **Chair:** Lisa Pinney MBE | | | | | | |  |  | | |  |
| **Vice Chair:** David Green | | | | | | |  |  | | |  |
| **Treasurer:** James Larner | | | | | | |  |  | | |  |
| **Secretary:** Eamon Mooney | | | | | | |  |  | | |  |
| **Notes:**  Please ensure this form is completed in full in order for your vote to be valid and counted. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed, to the address below. Returning the form of proxy will not prevent you from attending the meeting and voting in person. To be valid, this form must be received by **7th October 2023,** by hand or post to Jane Dominese, Senior Governance and Administration Officer, Birmingham and Black Country Wildlife Trust, 42 Norman Street, Birmingham, B18 7EP or, preferably, by email to: [jane.d@bbcwildlife.org.uk](mailto:jane.d@bbcwildlife.org.uk)**.** | | | | | | | | | | | |