

**Form of Proxy**

**Annual General Meeting 2024**

I/We \* ……………………………………………………………………………….

Address ……………………………………………………………………………

………………………………………………………………………………………

Postcode ………………… Membership Number ………………….

Telephone number ………………………………………………………………...

Being a member/members\* of Gloucestershire Wildlife Trust hereby appoint:

The Chairperson of the meeting to vote and act for me/us\* and on my/our\* behalf at the Annual General Meeting of Gloucestershire Wildlife Trust to be held on Thursday 21November 2024 and at any adjournment thereof.

**Agenda item 3:**

Approval of the Minutes of the Sixty-second Annual General Meeting

held on 16November, 2023 For/Against\*

**Agenda item 5:**

Adoption of the Sixty-third Annual Report for the year 2023–2024 For/Against\*

**Agenda item 6:**

Adoption of the Accounts for the year ended 31 March, 2024 For/Against\*

**Agenda item 7:**

Appointment of Crowe as auditors for 2024-2025 For/Against \*

**Agenda item 8a:**

Re-election of Andrew Bluett to the Board For/Against \*

**Agenda item 8b:**

Nomination for election to the Board

Kathryn Monk For/Against \*

\* Delete as applicable

…………………………………………………. ……………………………………………..

Signature Date

**Proxy forms must be received at the Gloucestershire Wildlife Trust offices, Robinswood Hill Country Park, Reservoir Road, Gloucester, GL4 6SX or submitted electronically to** **info@gloucestershirewildlifetrust.co.uk** **by midnight on 19 November 2024.**