FORM OF PROXY

Annual General Meeting 2022

I

(PLEASE USE BLOCK CAPITALS)

Of FARNHAM MALTINGS ASSOCIATION LTD

being a member of the above-named company, hereby appoint the Chairman of the meeting

or (see note 2)

as my proxy to vote for me on my behalf in the manner indicated below at the Annual General Meeting of the company convened to be held at Farnham Maltings at 11 a.m. on Saturday,

26 November 2022 and at any adjournment thereof.

Signature Dated

Please indicate with an X in the appropriate box how you wish your vote to be cast otherwise your proxy will vote or abstain as he/she thinks fit. Details of the resolutions are set out in the Notice of the Annual General Meeting.

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolutions** | **For** | **Against** |  **Vote withheld** |
| 1. To receive the Trustees’ Report and Financial Statements of the Company for the year ended 31 March 2022 and the Auditor’s Report thereon.
 |  |  |  |
| 1. To note the retirement of Trustees during the year or at this AGM.

Danielle Dyer, Michael Cooper, Emma Haigh, Lillian Nsomi-Campbell and Matthew Wilkie. |  |  |  |
| 1. In accordance with Article 50 the following Trustees who were co-opted during the year will step down and they offer themselves for re-election.Georgina Grant-Haworth, Kerri-Ann O’Neil and Harriet Wade.
 |  |  |  |
| 1. To elect 4 new Trustees

Hedda Mary Bird, Mathew Cummins, Muaz Notiar and Gillian Frances Rivers. |  |  |  |
| 1. To appoint Xeinadin Audit Ltd as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are presented and **to** authorise the directors to determine their renumeration.

Tudor John was the previous auditor but are now part of the Xeinadin Group. |  |  |  |

**Notes**

1. To be valid this form of proxy duly completed and signed, must be received by the company at least 48 hours before the time fixed for the meeting.
2. A member may appoint a proxy of his or her own choice. If such an appointment is made, delete the words “the Chairman of the meeting” initial the alteration and insert the name of the person appointed as proxy in the space provided.
3. If the appointer is a body corporate this form must be under its common seal or under the hand of an officer or attorney duly authorised in writing on its behalf.
4. Completion and return of this form of proxy will not preclude members from attending and voting in person at the Annual General Meeting should they subsequently decide to do so.
5. The form can be emailed to Paula Cairns at paula.cairns@farnhammaltings.com, deposited at the Maltings Box Office, or posted, addressed to Paula Cairns, Farnham Maltings, Bridge Square, Farnham, Surrey, GU9 7QR to arrive at least 48 hours before the time fixed for the meeting.