

**FORM OF PROXY**

Annual General Meeting 2025

I.....  
 (PLEASE USE BLOCK CAPITALS)

Of FARNHAM MALTINGS ASSOCIATION LTD

being a member of the above-named company, hereby appoint the Chair 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 6:00 p.m. on Monday 03 November 2025 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 the Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2025 and the Auditor's Report thereon.			
2. To note the retirement of Georgina Grant-Haworth, Dominic Whittle, and Holly Dolan-Shakeri as Trustees during the year.			
3. 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. <b>Retiring:</b> Sarah Cheers, Charlotte Hurst & Alexandra Gregory. <b>Re-election:</b> Sarah Cheers, Charlotte Hurst & Alexandra Gregory offer themselves for re-election.			
4. In accordance with Article 57, the following Trustees will retire by rotation and are hereby re-elected in accordance with Article 58. Hedda Bird, Jo Bradshaw and Harriet Wade.			
5. To re-appoint Xeinadin Auditing 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 remuneration.			

## 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](mailto: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.