



ANNUAL GENERAL MEETING

Saturday 24 October 2020

Proxy Form

Full name (in BLOCK capitals)

Address.....

Membership No:.....

Quick Vote

I appoint the Chair of the meeting as my proxy, to attend and vote on my behalf at the AGM to be held at 2.00 pm on Saturday 24 October 2020 at the Education Centre, Whisby Nature Park. I want the Chair of the meeting to vote, or abstain, as he thinks fit on any business which may come before the AGM, except where I have indicated otherwise by completing the 'My resolution choices' section below.

Cross here

My nominated proxy

The appointed person below will be my proxy to attend, speak and vote on my behalf at the AGM at 2.00 pm on Saturday 24 October 2020 and at any adjournment of that meeting. I want my proxy to vote, or abstain, as he/she thinks fit on any business which may come before the AGM, except where I have indicated otherwise by completing the 'My resolution choices' section below.

name of proxy (in BLOCK capitals)

address of proxy (in BLOCK capitals)

My resolution choices

If you wish to instruct your proxy on how to vote (or to abstain) on the resolutions below, please put an X in the relevant boxes.

		For	Against	Abstain
1.	To accept the minutes of the 70 th Annual General Meeting held on 19 October 2019			
2.	To receive the Report of the Trustees for the year ended 31 March 2020			
3.	To receive the audited Financial Statements for the year ended 31 March 2020			
4.	To appoint Wright Vigar Limited as Auditors for 2020-2021			
5.	To elect Trustees There are eight nominations as recommended by the Board of Trustees and as listed on the AGM Notice circulated to members. Three existing Trustees are seeking re-election and five new Trustees are seeking election. Sufficient vacancies exist for all nominations.			
	<i>Dr Michael Burgass (elect)</i>			
	<i>Emma Buyers (elect)</i>			
	<i>Grace Corn (elect)</i>			
	<i>Kitty Hamilton (elect)</i>			
	<i>Robert Oates (re-elect)</i>			
	<i>Stephanie Round (re-elect)</i>			
	<i>Cathy Sirett (elect)</i>			
	<i>Beth Tyrrel (re-elect)</i>			

Please sign and date this form and return it to arrive no later than Wednesday 21 October 2020 otherwise it will not be valid

Signature

Date

Return to: Chief Executive, Lincolnshire Wildlife Trust, Banovallum House, Manor House Street, Horncastle, LN9 5HF

**We would like to encourage members to complete and return this proxy voting form.
We have tried to keep the voting process as straight forward as possible.
The following notes provide further guidance on completion.**

How do I appoint a proxy to vote for me?

I want the Chair of the meeting to attend and vote on my behalf

Quick Vote

If you want to appoint the Chair of the meeting to attend and vote on your behalf, simply put an X in the box in the Quick Vote section overleaf and sign and date in the boxes at the bottom of the form.

If you would like to instruct the Chair of the meeting how to vote, please complete the 'My resolution choices' section overleaf. If you do not complete the 'My resolution choices' section for any resolution, the Chair of the meeting will be able to use his discretion as to whether, and how, your vote will be cast on that resolution (as he will also be able to do in relation to any procedural or other resolution which comes before the meeting, but which is not specifically referred to in the Notice of the meeting).

If you want your proxy to speak (as well as vote) on your behalf at the meeting, you should appoint someone other than the Chair of the meeting.

I want another person of my choice to attend, speak and vote on my behalf

My nominated proxy

If you want to appoint an eligible member other than the Chair of the meeting to attend, speak and vote on your behalf as your proxy, simply fill in your proxy's details in the 'My nominated proxy' section overleaf and then sign and date in the boxes at the bottom of the form. If you want to tell your proxy how to vote on your behalf, please also complete the 'My resolution choices' section overleaf.

If you do not complete the 'My resolution choices' section for any resolution, your proxy will be able to use his/her discretion as to whether, and how, your vote will be cast on that resolution (as he/she will also be able to do in relation to any procedural or other resolution which comes before the meeting, but which is not specifically referred to in the Notice of the meeting).

We look forward to hearing from you