**Proxy Appointment Form:**

NAME OF CHARITY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of member)

Of: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (address of member)

A member of the above company **HEREBY APPOINT:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of proxy)

Of: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (address of proxy)

And failing her/him/it

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of alternate proxy)

Of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (address of alternate proxy)

To vote for me/us on my/our behalf at the Annual General Meeting to be held on the 26th October 2017 and at every adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

* Resolution No. 1:– To agree the Minutes of C3SC’s 2015 - 2016 AGM

\*For \*Against

* Resolution No 2: - To receive C3SC’s Audited Accounts 2016 - 2017 and the Report of the Board of Trustees and the Auditors

\*For \*Against

* Resolution No 3: - To agree the appointment of C3SC’s Auditors
* \*For \*Against
* Resolution No 4: - To agree nominations to the Board of Trustees

\*For \*Against

\*Strike out whichever is not desired.

As witness my hand this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20 .

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [signature of member or member's duly appointed attorney]

Proxy appointment forms must be delivered to Cardiff Third Sector Council in accordance with its Articles of Association (43(1) and 43 (2)) at least 48 hours before the meeting (or adjourned meeting) at which the person named in the form proposes to vote; an instrument of proxy which is not so delivered shall be invalid.

Return completed form by 12 noon on 13th November 2017 to:
Company Secretary, Cardiff Third Sector Council, Baltic House, Mount Stuart Square, Cardiff Bay
CF10 5FH

Or email to: bookings@c3sc.org.uk – putting ‘Proxy Appointment Form - C3SC AGM’ in the subject line.