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IF YOU ARE UNABLE TO ATTEND THE ANNUAL GENERAL MEETING ON THURSDAY 10th APRIL 2025

AND WISH TO APPOINT A PROXY TO VOTE FOR YOU

PLEASE COMPLETE THE FORM BELOW

FORM OF APPOINTMENT OF

PROXY TO VOTE AT THE

ANNUAL GENERAL MEETING

In accordance with Article of Association No 17

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

a Member of The South of England Agricultural Society

Membership Type: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

and failing them, the Chairman, to vote for me and on my behalf

at the Annual General Meeting of the Society to be held on Thursday 10th April 2025

and at every adjournment thereof.

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

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To reach the Society’s Office by 1430 hours on Tuesday 8th April 2025

in order to be valid.

Late applications cannot be accepted.

**Tina Williams**

**South of England Agricultural Society**

**Ardingly, West Sussex RH17 6TL**

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