

**ANNUAL GENERAL MEETING - PROXY FORM***Before completing this form, please read the explanatory notes.*

**St Richard of Chichester Christian Care Association Limited (“Company”)**

**(Trading as Stonepillow)**

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| **Name:** |  |
| **Address:** |  |
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I/We being a member of the Company appoint the Chair of the meeting or (see note 3)

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as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 22nd November at 6:30pm and that any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an ‘X’. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

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| **RESOLUTIONS** | **FOR** | **AGAINST** |
| 1. To approve the minutes of the 2015 Annual General Meeting |  |  |
| 1. To receive and consider the accounts for the year ending 2015/2016 and the reports of the charity trustees and auditors |  |  |
| 1. To appoint Sheen Stickland as Auditors |  |  |
| 1. To authorise the directors to fix the remuneration of the auditors |  |  |
| 1. a. To re-elect Mr Anthony Fawcett who is to retire by rotation and is eligible for re-election for a period of 3 years. |  |  |
| 1. b. To re-elect Mr Greg Mahon who is to retire by rotation and is eligible for re-election for a period of 3 years. |  |  |
| **Signature:** | **Date:** | |