



**MEMBER FORM OF PROXY**

For use at the Annual General Meeting to be held at 6.30pm on 25<sup>th</sup> November 2020 via Zoom

If you are unable to attend the meeting, please complete this Form of Proxy and return to the Secretary at 4 Church End Road, Kingskerswell, TQ12 5DS or return the completed form by email to; [tustsecretary@gmail.com](mailto:tustsecretary@gmail.com) by noon on 23<sup>rd</sup> November 2020.

Members Name:

Membership No:

Address:

**I hereby appoint as my proxy:**

(a) the following member to vote on my behalf at the meeting (*no member may act as proxy for more than 3 members except the Chairman*)

Enter member's name here.....

Or

(b) the Chairman, who I wish to vote on my behalf as follows;

Motion 1: To approve the minutes of the 2019 AGM For / Against

Motion 2: To approve the 2019/20 accounts as presented For / Against

Motion 3: To disapply the requirement for a full audit of the 2020/21 accounts and apply an Independent Examiner For / Against

Signature .....Date: .....

(you must sign this form in order for your votes to be valid)