



The Limes Community and Children’s Centre (the Company)
ANNUAL GENERAL MEETING 2020

Form of proxy

[NAME AND ADDRESS OF SHAREHOLDER]

I /We

[FULL NAME[S] IN BLOCK CAPITALS] being a member of the
Company appoint the Chairman of the meeting or

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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 Thursday 10th September 2020 at 6 00pm by ZOOM and at 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'.

RESOLUTIONS	For	Against
ORDINARY RESOLUTIONS		
1. To receive the Annual Report of The Trustees for 2019 - 2020		
2. To re-elect Angela Mitten as a director of the Company		
3. To re-elect Florence Andrews as a director of the Company		
4. To appoint Goldwins as auditors of the Company		

Signature	Date