

Castle Bromwich Hall and Gardens Trust

Form of Proxy for use at Extraordinary General Meeting

I, being a member of Castle Bromwich Hall and Gardens Trust (the “Trust”) hereby appoint the Chair of the Meeting or _____ as my proxy to attend and, on a poll, to vote for me and on my behalf at the Annual General Meeting of the Trust to be held at **5.30pm Friday June 7th**, and at any adjournment thereof. I direct that my vote(s) be cast on the specified Resolutions as indicated by an ‘X’ in the appropriate boxes.

Agenda Item	Resolutions	For	Against	Vote withheld
1	To accept the updated Articles of Association as presented			
2	To set up a new Stakeholder Group as proposed			
3	To accept current trustees; Ted Richards, Helen Johnson and Marj Bridle as caretaker Trustees until the next AGM.			

_____ Dated this _____ day of _____ 2024
signature of member

Member’s contact telephone number

Membership number

Proxy’s address:

Notes

1. This proxy form must be lodged with the Trust at its office in Chester Road, Castle Bromwich, Birmingham, B36 9BT no later than
2. Any alterations to this form should be initialled.
3. To appoint a proxy of your choice, strike out the words, “the Chair of the Meeting or” and substitute the name of your chosen proxy in the space provided and initial the alteration. A proxy need not be a member of the Trust.
4. Your proxy may vote as he or she chooses on any resolution for which you do not give an instruction and on any amended resolutions or other procedural issues that might arise at the meeting.
5. The “vote withheld” option is provided to enable you to abstain on any particular resolution. However, it should be noted that a “vote withheld” is not a vote in law and will not be counted in the calculation of the proportion of votes “for” and “against” a resolution.
6. **The appointment of a proxy does not prevent members from subsequently attending the meeting in person and voting.**