

Castle Bromwich Hall and Gardens Trust

Form of Proxy for Annual General Meeting 14th Sept, 2024

I, being a member of Castle Bromwich Hall and Gardens Trust (the "Trust") hereby appoint the **Chair of the Meeting** or

_____ (name of person) 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 **6pm Sept 14th 2024**, 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
3	To approve the Minutes of the 38th Annual General Meeting held on 6th July 2023			
4	To approve the Minutes of the Extraordinary General Meeting held on 7th June 2024			
5	To receive and adopt the Trustees' Report and Accounts for the year ended 31 December 2023			
6	To confirm the following persons as Trustee/Directors as proposed by the caretaker trustees :Ted Richards OBE, Helen Johnson, Bethan Collerton, Seb Lovell-Huckle.			
7	To approve the Trustees proposal that the Membership fees for the Year 2024/5 be:- Individual £30, Joint £50, Family £60, Individual Life £200: Joint Life £300 Effective from Nov 1st 2024			
8	To give the Trustees power to review current arrangements for independent examination and seek the best value appointment for 2025.			

_____ Dated this _____ day of _____ 2024

signature of member

Member's contact telephone number

Membership number

Proxy's full contact address

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Notes overleaf

1. This proxy form must be lodged with the Trust at its office in Chester Road, Castle Bromwich, Birmingham, B36 9BT no later than 12th September 2024, 4.30pm.
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.**