

41st Annual General Meeting of Friends of the Dales

Proxy voting form **Please only complete & return if you are NOT coming to the AGM**

I (insert your full name)

Name of Joint Member at same address
(if applicable)

Of (insert your address)

Am a member(s) of Friends of the Dales/Yorkshire Dales Society

Today's date:

1. I hereby appoint the Chair of the Charity to vote on my behalf at the Annual General Meeting of the Charity to be held on the 28 September 2024

If you appoint the Chair as your proxy please use the table below to inform the Chair whether you wish to vote FOR or AGAINST or ABSTAIN the resolutions by marking the appropriate box with an "X"

Agenda item number	Resolution	For	Against	Abstain
6	To adopt the Annual Report and Accounts			
7	To re-elect Kevin Armstrong as a Director for a second term of three years			
7	To re-elect Ian McPherson as a Director for a second term of three years			
7	To elect Dr Jane Smart as a Director for a first term of three years			
7	To elect Jonathan Riley as Chair for a first term of three years			

OR

2. I appoint the following proxy to vote on my behalf at the Annual General Meeting of the Charity to be held on the 28 September 2024

Write your proxy's name here:

Write your proxy's address here:

Unless otherwise instructed, the proxy may vote on the resolutions set out above as he or she thinks fit or abstain from voting. I direct that my proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may properly be put to the meeting.

Please return your completed proxy form either by email to victoria.benn@friendsofthedales.org.uk or by post to the Friends of the Dales, Canal Wharf, Eshton Road, Gargrave, BD23 3PN to arrive no later than **4.00pm on Monday 9 September 2024.**