**21st Annual General Meeting – Thursday 21st November 2019**

PROXY FORM

At the Annual General Meeting of the Company to be held on 21st November 2019and any adjournment thereof

|  |  |
| --- | --- |
| We *[insert member’s name]*  |  |
| of *[insert organisation name]* |  |
| a member of Clinks hereby appoint: |  |
| * \* the Chair of the Charity or if he is not present the chairman of the meeting;
* or
 |
| \* Name: | of |
|  Address: |  |

***Note: \* delete as applicable and insert the name and address of the proxy in capitals if appointing someone other than the Chair.***

as my proxy to vote for me on my behalf on the following resolutions as I have indicated by marking the appropriate box with an X below. If no indication is given, my proxy will vote (or abstain from voting) at their discretion and I authorise my proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **For** | **Against** | **Abstain** |
| **Ordinary Resolutions:** |  |  |  |
| 1. That the minutes of the Annual General Meeting held on 2nd November 2018 be adopted as a true record of the meeting.
 |  |  |  |
| 1. That the audited Report and Financial Statements for the year ended 31 March 2018 for Clinks be received and adopted.
 |  |  |  |
| 1. To re-elect as members of the board:
 |  |  |  |
| * Helen Attewell
 |  |  |  |
| * Rachael Byrne
 |  |  |  |
| * Liz Caldebank
 |  |  |  |
| * Dr Alison Frater
 |  |  |  |
| 1. To elect as members of the board:
 |  |  |  |
| * Simon Alsop
 |  |  |  |
| * Raheel Mohammed
 |  |  |  |
| * Chris Stacey
 |  |  |  |

Signed: Dated:

Please return this Reply Form as soon as possible but **no later than** the Monday 18th November by email or post to:

Email: events@clinks.org

Post: Clinks, Tavis House, 1-6 Tavistock Square, London WC1H 9NA

Telephone: 020 7383 0966