**AGM POSTAL AND PROXY VOTING FORM**

**for use at the Annual General Meeting of**

**THE WILDLIFE TRUST FOR BIRMINGHAM AND THE BLACK COUNTRY LTD**

**To be completed if you wish to vote by post or nominate a proxy instead of voting in person at the Annual General Meeting.** *(Please complete in Block Capitals)*

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Member Name** |  | | | | | **Membership no** |  | |
| **Address** |  | | | | | | | |
| **Post Code** |  | | **Signature** | |  | | **Date** |  |
| I/We hereby appoint the Chair of the meeting as my proxy, to vote as they see fit, at the Annual General Meeting of The Wildlife Trust for Birmingham and The Black Country, to be held on Saturday 19th October 2024 and at any adjournment thereof. | | | | | | | | |
| ***or*** | | | | | | | | |
| I/We hereby appoint | |  | | | | | | |
| whose address is | |  | | | | | | |
| as my proxy to vote at the Annual General Meeting of The Wildlife Trust for Birmingham and The Black Country to be held on Saturday 19th October 2024 and at any adjournment thereof. | | | | | | | | |
| Signature | | | | Date | | | | |
| I authorise my proxy to vote as they choose: **YES/NO\*** (*delete as applicable*).  If **NO, or if voting post,** please complete the voting form below. Please indicate with an ‘***X’*** in the spaces below how you wish your vote to be cast. Please note if you appoint a proxy to vote and they do not attend the meeting your vote will not be counted.  This form will be used in respect of the following resolutions: | | | | | | | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **RESOLUTION** | **for** | **against** | **abstain** |
| **Resolution 1:** To confirm the Minutes of the AGM held on 18th November 2023 |  |  |  |
| **Resolution 2:** To receive the report of Council for 2023 and approve the Report and Audited Financial Statements for the year ending March 2024 |  |  |  |
| **Resolution 3:** To reappoint Luckmans Duckett Parker Limited as the Trust’s auditors and authorize Council to determine their remuneration |  |  |  |
| **Resolution 4:** To appoint Richard Holmes as a Trustee of the Wildlife Trust for Birmingham and the Black Country |  |  |  |
| **Resolution 5:** To appoint Katie Foxton as a Trustee of the Wildlife Trust for Birmingham and the Black Country |  |  |  |
| **Resolution 6:** To appoint Clare Chapman as a Trustee of the Wildlife Trust for Birmingham and the Black Country |  |  |  |
| **Resolution 7:** To appoint Alex Johl as a Trustee of the Wildlife Trust for Birmingham and the Black Country |  |  |  |
| **Resolution 8:** To appoint Ramandeep Nijjar as a Trustee of the Wildlife Trust for Birmingham and the Black Country |  |  |  |
| **Resolution 9:** To re-elect Lisa Pinney MBE as Chair of Trust Council |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolution 10:** To re-elect David Green as Vice Chair of Trust Council |  |  |  |
| **Resolution** **11:** To re-elect James Larner as Honorary Treasurer |  |  |  |
| **Resolution** **12:** To re-elect Eamon Mooney as Honorary Secretary |  |  |  |
| **Resolution** **13:** To approve the proposed revisions to the Trusts Articles of Association |  |  |  |
| **Notes:**  Please ensure this form is completed in full in order for your vote to be valid and counted. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed, to the address below. Returning the form of proxy will not prevent you from attending the meeting and voting in person. To be valid, this form must be received by **12th October 2024,** by hand or post to Jane Dominese, Senior Governance and Administration Officer, Birmingham and Black Country Wildlife Trust, 42 Norman Street, Birmingham, B18 7EP or, preferably, by email to: [jane.d@bbcwildlife.org.uk](mailto:jane.d@bbcwildlife.org.uk)**.** | | | | |