FORM OF PROXY FOR ANNUAL GENERAL MEETING

I, ..., being a member of South Dartmoor Community Energy appoint the ***chairman of the meeting*** or

..... as my proxy to vote on my behalf at the annual general meeting of the Society to be held at 7.30pm on Tuesday 26th November 2024 and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box and, on any other resolutions, as they think fit:

	RESOLUTION	FOR	AGAINST
1	Accept minutes of AGM from 20th November 2023		
2	Receive and adopt the accounts for the 12-month period ending 31st March 2024		
3	The Society be authorised not to undertake a full professional audit of the accounts for the period 31st March 2024		
4	Vote to re-elect Sonya Bedford, Teresa Godfrey, Mark Wray, Tim Clewer and Sarah Brooks.		

Signature..... Date.....

NOTES

1. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
2. The appointment of the Chairman as proxy has been included for convenience. If you wish to appoint any other person or person as proxy or proxies delete the words "the chairman of the meeting" and add the name of the proxy or proxies appointed.
3. To be valid, this form must be received by hand, post or email at Nicky@sdce.org.uk or c/o Griffin Accountancy, Courtenay House, Pyne Hill, Exeter, EX2 5AZ
4. The form must be signed. If someone else signed the form on your behalf, you or that person must send a copy the power of attorney or other written authority under which it is signed to the one of the above addresses.
5. Returning the form of proxy will not prevent you from attending the meeting and voting in person. If you wish to alter your votes or appointment please send an updated reply. The most recent reply received will be honoured.