

# HGS u3a

## PROXY form for the Annual General Meeting on Thursday 23<sup>rd</sup> July 2026

I .....  
(Your name in block capitals)

of .....  
(address)

.....  
(address cont.)

being a member of the HGS u3a, Membership No: ....., hereby appoint

the **Chair of the Meeting** or \*..... to be my proxy to attend on my behalf and exercise all my rights at the Annual General Meeting (AGM) of the HGS u3a to be held on Thursday 24<sup>th</sup> July 2025 and at every adjournment thereof.

*\* To appoint someone other than the Chair to be your proxy, (1) insert the name legibly and (2) cross out "the Chair of the Meeting".*

Unless otherwise instructed below, the proxy may vote as he or she thinks fit or abstain from voting.

### Resolutions

### Tick whichever applies

- |    |   |                              |                                  |
|----|---|------------------------------|----------------------------------|
| 1  | To approve the Minutes of the 2024 AGM held on 27 <sup>th</sup> July 2024 | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 2a | Election of Carole Spiers as a Trustee                                    | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 2b | Election of Simon Freeman as a Trustee                                    | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 2c | Election of Nedret McKinley as a Trustee                                  | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 2d | Election of David Cavendish as a Trustee                                  | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| 2e | Election of David Powers as a Trustee                                     | <input type="checkbox"/> For | <input type="checkbox"/> Against |

Signed: .....  
(Member's signature)

Date .....

**Note:** to be valid the proxy vote must be received by HGS u3a at 13 Holly Park, London N3 3JB or by email addressed to secretary@hgsu3a.uk no later than 6 pm on Wednesday 22<sup>th</sup> July 2026.

## NOTES

1. If the form is to be emailed to HGS u3a, it must be printed and completed as if to be posted and a scan or photo of the signed form emailed to the email address set out above.
2. The form must be signed. If someone else signs the form on your behalf, you or that person must send to the above address the power of attorney or other written authority under which it is signed.
3. 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 clearly 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.
4. Returning the form of proxy will not prevent you from attending the meeting and voting in person.