



Oakley Green, Fifield & District

Community Association Ltd

Proxy Voting Form

member's name

address

I, the above, being a Member of Oakley Green, Fifield and District Community Association Limited, hereinafter referred to as "the Association", hereby appoint

proxy's name

address

or failing him/her

proxy's name

address

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on **Thursday 21 September 2017** and at any adjournment and to join in any demand for a poll.

signature

date

Notes

A member of the Association may appoint a proxy to attend general meetings in his place and to vote on a poll. The proxy form must be in writing in the form set out above signed by the member or by another person under a power of attorney granted by a member. In the case of a member which is a company, the proxy form must be in writing and signed by two directors or a director and the secretary of that company. A proxy need not be a member of the Association.

The proxy form (and the power of attorney, if any, under which it is signed, or a copy of that power certified by a solicitor) must be deposited at the registered office of the Association not less than 48 hours before the time set for the meeting or adjourned meeting in question; or, in the case of a poll, not less than twenty four hours before the time appointed for the taking of the poll. If these procedures are not complied with the proxy form is invalid.

When completed please return to

Fifield Farm Cottage, Oakley Green Road, Oakley Green, Windsor, SL4 4QF