



**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** 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**

"Woodlands", Oakley Green Rd, Oakley Green, Windsor, SL4 4PZ