



# 2020 AGM Proxy Form

Proxy submission deadline: Midday on 14.12.20

Online proxy form will be accessible from Midday on 01.12.20

Any member not able to attend the meeting can appoint a proxy, who can either be the Chairman of the meeting or a member of the Trust, who may speak or vote on their behalf at the meeting. If you wish to instruct your proxy on how to vote, then please write your instructions on the back of the form, otherwise the proxy can vote as he or she thinks fit. Completing this form will not prevent you from attending the AGM and voting in person instead. A proxy must be a Trust member and must attend the meeting.

**Completed proxy forms must be received by Midday on Monday 14 December 2020:**

Please send to Company Secretary - The Granary, Quay Lane, Sudbury, Suffolk, CO10 2AN  
or email [secretary@riverstourtrust.org](mailto:secretary@riverstourtrust.org)

Alternatively, use the online voting form at [www.riverstourtrust.org/members/agm](http://www.riverstourtrust.org/members/agm) (this will be accessible on Tuesday 1 December 2020)

**COUPLES MUST COMPLETE THEIR OWN INDIVIDUAL PROXY FORM.**

**PERSON 1 - PROXY FORM**

I, *(insert name Person 1)* .....  
of, *(insert first line and postcode of your postal address)*

First line of address: .....

Postcode: .....

*being a member of the River Stour Trust, appoint as my proxy to vote in my name and on my behalf at the Annual General Meeting on 14 December 2020: (please tick your chosen proxy)*

The Chairman of the meeting       River Stour Trust member *[insert name below]:*

Person 1's Proxy Name: .....

Signed *(Person 1)* ..... Dated .....

(tick, as applicable) My voting instructions are noted on the reverse of this form.

**PERSON 2 - PROXY FORM (for couple memberships only)**

I, *(insert name Person 2)* .....  
of, *(insert first line and postcode of your postal address)*

First line of address: .....

Postcode: .....

*being a member of the River Stour Trust, appoint as my proxy to vote in my name and on my behalf at the Annual General Meeting on 14 December 2020: (please tick your chosen proxy)*

The Chairman of the meeting       River Stour Trust member *[insert name below]:*

Person 2's Proxy Name: .....

Signed *(Person 2)* ..... Dated .....

(tick, as applicable) My voting instructions are noted on the reverse of this form.