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Website: [www.busemployees.co.uk](http://www.busemployees.co.uk)

**Form of Proxy**

To be held online via Zoom

on Tuesday 27 June 2023 at 14.30pm

Notes

1. Every member has the right to appoint a proxyholder to vote on their behalf.
2. You may appoint the Chairman of the meeting or any other person in attendance.

# Appointment of Proxyholder

I instruct the Chairman of the meeting or the following person:

Please leave this box blank if you wish to appoint the Chairman of the meeting

to vote on my behalf at the AGM of the Bus Employees Friendly Society to be held on 27th June 2023 at 14.30, and any adjournment thereof.

Your name Member No.

Your address

Your signature Date of signing

Please indicate your voting instructions by inserting an X in the appropriate boxes below.

# If you have appointed the Chairman of the Society to vote on your behalf, he can vote as he chooses, and you do not have to complete this form.

*A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against any resolution.*

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| --- | --- | --- | --- |
| **Resolutions** | **For** | **Against** | **Abstain/ withheld** |
| 1. To confirm the minutes of the Annual General Meeting held on |  |  |  |
| 2. To adopt the Financial Statements for the year ended 31 December 2022 |  |  |  |
| 3. To re-elect C Sullivan to the Board of Management. |  |  |  |
| 4 To re-elect R Hodgetts to the Board of Management. |  |  |  |
| 5. To re-elect A Powell to the Board of Management. |  |  |  |
| 6 To re-elect Messrs Cocksedge to the Board of Management. |  |  |  |
| 7 To re-elect Messrs Quinn to the Board of Management |  |  |  |
| 8 To re-elect Messrs Toll to the Board of Management |  |  |  |
| 9 To re-elect Messrs Roscoe to the Board of Management |  |  |  |

*If you wish to attend, please apply by email before close of business on 3rd September and the Zoom link will be emailed*