

**Proxy Form  
2019 Annual General Meeting**



MEMBER(S) NAME(S):.....

MEMBERSHIP NO. or ADDRESS: .....

*Before completing this Proxy Form please read the notes included in the Notice of Annual General Meeting and the instructions in the Explanatory Notes overleaf (see note 1).*

I/We appoint the Chairman of the meeting or (see note 3)

as my/our proxy, to exercise all or any of my/our rights to attend, speak or vote on my/our behalf at the Annual General Meeting of the Berkshire, Buckinghamshire and Oxfordshire Wildlife Trust Limited, to be held on 12 October, 2019 at 10.30am at The John Henry Brookes Building at Oxford Brookes University, Gipsy Lane, Oxford, OX3 0BP and at any adjournment thereof in accordance with the instructions given below.

Please tick this box if it is your intention to attend the Annual General Meeting

Please indicate below with a cross or other mark how you wish your votes to be cast on a poll. Please only use one box per resolution otherwise your vote will be considered spoiled and invalid.

Resolutions	For	Against	Vote withheld
3 To receive the report of the Chief Executive	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To receive the report of the Board of Trustees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To receive the Financial Statements and Auditors report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To appoint Auditors based on BBOWT's recommendation for financial year 2019/2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Joanna Simons as a Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To elect Chris Mees as a Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To elect Mike Pollard as a Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-appoint Steve Backshall as President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-appoint Martin Spray as Honorary Vice President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-appoint Dr Pam Berry as Honorary Vice President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Delete as appropriate:** I/We would like my/our proxy to vote on the resolution proposed at the Meeting as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

**Signature**

**Date**

## Explanatory Notes

1. Full details of the resolutions to be proposed at the Meeting are set out in the Notice of Annual General Meeting which either accompanies this form or can be obtained by visiting <https://www.bbowt.org.uk/agm-documents-2019>
2. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that 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' a resolution.
3. You are entitled to appoint a proxy of your choice. To appoint someone other than the Chairman, please cross out 'the Chairman of the Meeting' and insert the name of your proxy in the space provided. Your proxy does not need to be a member but must attend the meeting in person. Please indicate how you wish your proxy to vote by placing an 'x' or other mark in the appropriate boxes. Your proxy must vote in the way that you indicate.
4. This form must be signed and dated by the appointer. Any alteration made to the Proxy Form should be initialled.
5. To be valid, this form must be properly completed and returned to:

FREEPOST RTHR-BYJA-YZRH  
Jade Sturdy, PA to Chief Executive  
Berks, Bucks and Oxon Wildlife Trust  
The Lodge  
1 Armstrong Road  
Littlemore  
Oxford  
OX4 4XT

Proxy forms are to be received by no later than 12 noon on 10th October for them to be included in the ballot.

6. The completion and return of this form will not preclude a member from attending the meeting and voting in person.