



Campaigning for
Victorian & Edwardian
Built Heritage

If you can't attend the AGM you can still vote by proxy...

Print and post the following proxy vote form to 1 Priory Gardens, Bedford Park, LONDON, W4 1TT, or scan and email it to admin@victoriansociety.org.uk. The form must be received by not later than 48 hours before the AGM i.e. 2.45pm on 2nd October 2024. Please don't return the form if you intend to vote at the meeting. The proxy vote form is in two parts: the first part tells us about you and your proxy; the second part tells your proxy how you want your votes to be cast. Instructions on filling out the form are below. If you need help, call Richard Seedhouse, our Administrator, on 020 8994 1019.

Section 1: Please fill in your details.

Section 2: Appoint as your proxy someone attending the AGM who will vote on your behalf. Decide whether you want to appoint as your proxy the chair of the meeting or someone else you know will be attending. If you want to appoint someone else, fill in his or her details. Your proxy must attend the meeting for your votes to be counted.

Section 3: You can ask your proxy to vote as you specify, or to use his or her discretion, or to abstain. If you ask your proxy to vote as you specify, then mark for, against or abstain as you desire. Alternatively, you may leave some or all of the choices blank, in which case your proxy will use his or her own discretion.

Section 4: Sign the form. The form is not valid unless signed by you.

AGM 2024 proxy vote form

1. I*, BEING THE MEMBER NAMED BELOW, * please insert your name & address in block letters below

FULL NAME
ADDRESS
POSTCODE

2. HEREBY APPOINT AS MY PROXY (delete as appropriate) THE CHAIR OF THE MEETING, or THE FOLLOWING PERSON (please write their name and address in block letters in the box below)

PROXY'S NAME
PROXY'S ADDRESS
POSTCODE

3. I HEREBY INSTRUCT THE PROXY TO VOTE AS FOLLOWS:

Resolution	For	Against	Abstain
A: To elect James Grierson as a trustee			
B: To elect Iestyn Roberts as a trustee			
C: To elect Tiffany Snowden as a trustee			
D: To receive and consider the report of the Trustees and the Audited Accounts of the Society for the year ended 31 December 2023 (Company No. 3940996 Charity No.1081435).			
E: To reappoint Begbies as Auditors to the Society for the ensuing year.			

If no instructions are given, proxies may use their own discretion. The Chair's discretion will be used to vote in favour of the resolution. Save as instructed above, the proxy may vote as he or she sees fit, or abstain from voting.

4. SIGNATURE

SIGNATURE
DATE

THIS FORM IS INVALID UNLESS SIGNED BY YOU

Please complete, scan and email the form to admin@victoriansociety.org.uk or post to The Victorian Society, 1 Priory Gardens, Bedford Park, LONDON, W4 1TT, to arrive not later than 48 hours before the AGM i.e., 2.45pm on 2nd October 2024.