

Ribble Valley Jazz & Blues

PROXY VOTING FORM: Annual General Meeting, 22nd March 2018

Please use **BLOCK CAPITALS**

Name

Address

Post code Membership No.

1. I appoint the Chairman of the meeting as my proxy, to vote according to the recommendations of the Board. (Quick vote option)

2. I appoint the Chairman* / the person listed below* (delete as appropriate) as my proxy, to vote as given below.
My proxy may* / may not* (delete as appropriate) vote on my behalf on other matters, as they see fit.

Proxy Name

Address

Post code Date of birth

	Yes	No
To receive the Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Sue Bradley (proposed by the Board)	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Paul Ellis (proposed by the Board)	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Lorraine Grice (proposed by the Board)	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Geoff Jackson (proposed by the Board)	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Miles Peachey (proposed by the Board)	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect David Walters (proposed by the Board)	<input type="checkbox"/>	<input type="checkbox"/>

I am a current paid-up member of Ribble Valley Jazz and Blues and am eligible to vote in the Annual General Meeting to be held by the Charity on 22nd March 2018.

Signed: - Date: -

Notes for completing the Proxy Voting Form:

1. Fill in your name, address and membership number at the top of the form.
2. If you want to support the recommendations of the Board, all you have to do is tick the Quick Vote option (item 1) on the form, and then sign and date the form at the bottom.
3. If you want to appoint a proxy other than the Chair of the AGM, or you want to make clear your voting wishes, complete item 2 on the form. Remember to make it clear whether you also want your proxy to vote on your behalf on any other issues at the AGM, or only on the specific resolutions listed here. Finally, sign and date the form.
4. Send your completed form to the Registered Office of Ribble Valley Jazz and Blues: c/o Geoff Jackson, 11 Windsor Avenue, Clitheroe, BB7 2QQ.
5. Completed forms must be signed, and must be received at the Registered Office by 5pm on Tuesday 20th March 2018 in order to be valid.