

Bovey Tracey Paradiso Arts Limited

Voting Representative Appointment Form

If you cannot attend the Annual General Meeting mentioned below, you may appoint someone to vote on your behalf using this form.

Note: *This form must be in the hands of the Society's Chairperson or Secretary not later than 23rd November 2018. Return address details are given in the accompanying covering letter.*

Annual General Meeting 2018

[Please print your name] I,being a Member of Bovey Tracey Paradiso Arts Limited (BTPA), hereby appoint, to act as my voting representative at its Annual General Meeting to be held at Café 3 Sixty on 26th November 2018, and at every adjournment thereof:

[Enter the name of person who will be your voting representative or 'the Chairperson of the meeting', see note below]

.....
Note on voting representative options.

You may enter either:

the name of a person who will be present at the AGM and being a person qualified under the rules of BTPA*

or

the words 'the Chairperson of the meeting'

Signed, this day of November 2018

Signature of Member

Please indicate your instructions on how you wish to vote on the resolutions set out in the Notice of the Meeting by inserting **X** in the appropriate square below, **or** in the absence of your instructions, your voting representative may vote on your behalf as he/she thinks fit.

AGM resolutions:	FOR	AGAINST
(1)	<input type="checkbox"/>	<input type="checkbox"/>
(2)	<input type="checkbox"/>	<input type="checkbox"/>
(3)	<input type="checkbox"/>	<input type="checkbox"/>

*** Note on Voting Representatives**

1. A Member may appoint as their voting representative any person, but that person may not represent more than three Members.
2. This form must be signed by the Member of BTPA making the appointment