

Proxy Vote Application Form

Shepton Mallet u3a Annual General Meeting (AGM).

To be held on Thursday 20th August 2026, 10:30 am (doors open 10:00) — The Salvation Army Hall, Shepton Mallet.

Proxy Appointment

I, _____ (Full name of member) Membership No. _____

Member Address: _____

being a member of Shepton Mallet u3a, hereby appoint:

_____ (Full name of proxy) Membership No. _____

to act as my proxy and vote on my behalf at the Annual General Meeting to be held on **20th August 2026**, and at any adjournment of that meeting.

My proxy may vote as they see fit on all matters, **except where I have indicated my voting preference below.**

Appointing member voting preferences:

Signature of Appointing Member: _____ **Date:** ____ / August / 2026

Return of completed form: (must be received by Noon on Tuesday 18th August 2026)

Return To:

Email: sherwinj@outlook.com

Post: Janet Sherwin (Vice Chair), 8 Christopher Way, Shepton Mallet. BA4 5SQ

Practical notes:

- Verification of the appointment is that the form is returned by the Appointing Member to the email above:
From the email address held on record by SMu3a and copied to the Proxy.
OR
Printed, signed and by post to the address above.
OR
Printed, signed and in person to a Committee member.
- The Appointing Member needs to ensure that a copy of the form is provided to the named proxy.
- Forms that are incomplete, unsigned, unnamed, lacking membership numbers, not returned in accordance with the instructions, or received after the deadline will be invalid.
- To revoke a Proxy, notify the 'Return To' contact above in writing before the Proxy deadline.
- Personal data is used only to administer nominations and the AGM and handled in line with data-protection law.
- Constitutional references: clause 15(2)(a) and 15(3); clause 30; clauses 11 and 17.