

THE MAGOG TRUST AGM 10th October 2020 PROXY VOTE

I.....

of (address).....

email address

being a member of the Magog Trust, (Membership No) hereby appoint the Chairman of the meeting, as my proxy, to vote in my name and on my behalf at the Annual General Meeting of the Company, to be held on 10th October 2020, and any adjournment thereof. This form is to be used in respect of the resolutions mentioned below as follows

RESOLUTION I	Re-appointment of Chris Bow as Director and Trustee	*for	*against
RESOLUTION II	Re-appointment of Sara Sayer as Director and Trustee	*for	*against
RESOLUTION III	Appointment of Claire Beale as Director and Trustee	*for	*against
RESOLUTION IV	Appointment of Tim Phillips as Independent Examiner	*for	*against

*Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting

Signed.....Date.....

The Magog Trust
A Company limited by guarantee Registered in England No 2426534 Reg Charity No 802150
Registered Office Verger's Cottage, 1 Gog Magog Way, Stapleford, Cambridge CB22 5BQ

NOTES

Only those Members of the Trust joining on or before 1st September 2020 are eligible to vote. If you will be attending the AGM you need not complete the proxy form but should bring it with you. **If you are not attending the AGM but wish to vote you must EITHER click the relevant voting button on the email Notice you've been sent, OR complete this form and return it to the Secretary, at the Registered Office at the address, before 1st October 2020.** Minutes of 2019 AGM together with the TRUSTEES' REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 March 2020 will be available at www.magogtrust.org.uk prior to the meeting.