



PAVO AGM 2018

Form of Proxy for PAVO member organisations not attending the AGM

Name

Organisation

Address

.....

Signed Date

I, being entitled to act on behalf of the above organisation, which is a member of PAVO, hereby appoint the chair of the meeting or

.....

(see note 1) **as my proxy** to vote for me and on my behalf throughout the Annual General Meeting of the Powys Association of Voluntary Organisation to be held on 13th November 2018 and at every adjournment thereof. I understand that the agenda of the meeting is that which is attached with this form.

Unless otherwise indicated below or upon any matter properly before the meeting but not referred to below, my proxy may exercise their discretion as to how they vote and whether or not they refrain from voting (see note 2).

| Motion | For | Against |
|-------------------------------------------------|-----|---------|
| To approve the minutes of the 2017 PAVO AGM | | |
| To re-appoint Morgan Griffiths & Co as auditors | | |

Please read the notes and instructions below carefully before completing this form.

1. If you wish the chair of the meeting to act as your proxy, **leave this line blank**. Otherwise write the name of your proxy **in block capitals**.

If your proxy is unable to attend the meeting, your proxy vote reverts to the chair unless you delete the words 'the chair of the meeting or'.

2. Mark the way in which you want your proxy to vote by ticking the appropriate box against the motion(s) on which you want your proxy to vote.

If you leave this section blank your proxy will be able to vote as they see fit.

3. To ensure that we register your proxy, **please would you return the form electronically to angela.owen@pavo.org.uk** or post to the Company Secretary, PAVO, Llandrindod Wells, Powys, LD1 5BR to arrive by 12 noon on 12th November 2018.
4. By completing and returning this form you are not prevented from attending the meeting in person if you later decide to do so. **However, your attendance revokes the appointment of the proxy.**
5. In order for your proxy to be valid you must sign this form and ensure that your name and the name and address of your organisation are correct.