

Community Gateway’s Annual General Meeting will be held at Harbour House on Saturday the 14th September 2024 at 12pm.

If you are a Member, you can vote by completing this proxy form and returning it to us. Please visit the AGM page on our website, where you will find all the information you need to cast your votes -

www.communitygateway.co.uk

To: The Company Secretary, Community Gateway Association Ltd.

Being a Member of the above-named Association, I (your name) _____

Address _____

hereby appoint the Chair of the Annual General Meeting as my Proxy to vote in my name and on my behalf at the Annual General Meeting of the Association, to be held on 14th September 2024, and at any adjournment thereof.

Voting: Option 1 – Vote along with the Chair

You can vote in the same way as the Chair of the Annual General Meeting by placing a cross in the box below:

I declare that I wish to vote in the same manner as the Chair on all resolutions to be considered at CGA’s Annual General Meeting on 14th September 2024.

Voting: Option 2 – Cast your own vote

If you would prefer to cast your own vote, please tick the **one** option you wish to vote for each resolution in the boxes below:

	For	Against	Abstain
Resolution 1 Approve the minutes of the previous Annual General Meeting held on 7th September 2023.			
Resolution 2 Approve the Directors’ Report and Financial Statements, for the period ending 31 st March 2024.			
Resolution 3 Approve the appointment of Beever and Struthers as auditors for the forthcoming year.			
Resolution 4 Approve the amendments to paragraphs D2.2, D11.3 and D12.1 of CGA’s Rules.			
Resolution 5 Approve the appointment of Greig Lees as an Independent Board Member.			
Resolution 6 Approve the appointment of Allen Barber as an Independent Board Member.			
Resolution 7 Approve the re-appointment of David Brown as an Independent Board Member.			
Resolution 8 Approve progress against the Community Empowerment Strategy.			

Signature:

Date: