**Proxy voting form**

This proxy voting form is available for any Member wishing to exercise their vote on any item on the agenda for the Annual General Meeting. Any Member also wishing to attend in person (limited to 12 places) or virtually by Zoom, should make their wish known at least 48 hours in advance of the meeting.

Member name:

Date:

I appoint (by default this will be the Company Secretary):

as my proxy to vote for me on my behalf at the 26th Annual General Meeting of the MARCHER APPLE NETWORK to be held at Berrington Court on Saturday 20th November 2021, and also virtually, and at any adjournment thereof and to vote for/against/abstain the resolutions according to the following instructions:

|  |  |  |  |
| --- | --- | --- | --- |
|  | for | against | abstain |
| To receive and approve the Minutes of 25th AGM of 17th November 2019 |  |  |  |
| To receive and approve the Trustees’Annual Report 2020-21 |  |  |  |
| To receive and adopt the Annual Accounts 2020-21 |  |  |  |
| Election of Directors |  |  |  |
| Jacqueline (Jackie) Denman |  |  |  |
| To determine to appoint Examiners for the Accounts 2021-22 |  |  |  |

I wish to request a place to attend the AGM in person – please confirm that a place is available and provide me with details

I wish to attend the AGM by Zoom – please send me the link to access the meeting

I am unable to attend the AGM – please give my apologies

My contact details are as follows:

Postal address……….

Postcode………….

Email address if available…………….

Telephone number if we need to contact you at short notice……………………

### In order for your vote to count, this completed form, in paper version, must be received at MAN’s Registered Office (Brock House, Pelham Road, Upton Magna, Shropshire, SY4 4UA) at least 48 hours before the Annual General Meeting.

### Alternatively, those that have access to the internet will find the proxy voting form in the Membership area of MAN’s website <https://www.marcherapple.net/membership/AGM2021/> From there you may download, complete and return it at least 48 hours before the general meeting to the membership secretary: membsec@marcherapple.net