**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 wishing to attend virtually (by Zoom or Teams) 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 27th Annual General Meeting of the MARCHER APPLE NETWORK to be held at the Cider Museum, Pomona Place, Hereford HR4 0EF on Saturday 19th November 2022 at 11am, 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 26th AGM of 20th November 2021 |  |  |  |
| To receive and approve the Trustees’ Annual Report 2021-22 |  |  |  |
| To receive and adopt the Annual Accounts 2021-22 |  |  |  |
| To determine to appoint Examiners for the Accounts 2022-23 |  |  |  |
| Item 8: To consider a proposal to amend the Articles  of Association to allow Annual and other General Meetings to be held online, by telephone or on a hybrid basis (with some people meeting face-to-face and others joining virtually). |  |  |  |
| Item 9: To consider a proposal to hold meetings of the Board of Directors in any way that best suits their collective circumstances and convenience, with the ability to hold meetings in-person, by video, via e-mail or any other recognized method of communication. |  |  |  |
| Item 10: To consider a proposal that the annual subscription be raised to £20 from 1st August 2023. |  |  |  |

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

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

Continued over/

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.

### 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/AGM2022/> From there you may download, complete and return it to the membership secretary: [membsec@marcherapple.net](mailto:membsec@marcherapple.net) at least 48 hours before the general meeting.