

PROXY VOTING FORM
FOR USE AT THE ANNUAL GENERAL MEETING OF
SHROPSHIRE WILDLIFE TRUST - SATURDAY 11 OCTOBER 2025

To be completed if you wish to nominate a proxy instead of voting in person at the Annual General Meeting.
(Please complete in Block Capitals)

Details of member appointing a proxy

Name	
Membership number	
Address	

I/We hereby appoint the Chair of the meeting as my proxy to vote as they see fit at the Annual General Meeting of Shropshire Wildlife Trust to be held on Saturday 11 October 2025 and at any adjournment thereof.

OR

I/We hereby appoint whose address is

as my proxy to vote as they see fit at the Annual General Meeting of Shropshire Wildlife Trust to be held on Saturday 11 October 2025 and at any adjournment thereof.

Signature..... Date.....

I authorise my proxy to vote as they choose: **YES/NO*** (delete as applicable)

*If **NO** please complete the proxy voting form below. Please indicate with an **X** in the spaces below how you wish your votes to be cast. Please note if you appoint a proxy to vote and they do not attend the meeting your vote will not be counted.

		For	Against	Abstain
Item 2	To approve the minutes of last year's meeting			
Item 3	To receive the report from the Council of Management for the year 2024-2025.			
Item 4	To receive the accounts for twelve months ending 31st March 2025			
Item 5	To consider the following resolution: That Thorne Widgery LLP be appointed as auditor for the financial year ending 31 March 2026			

Notes

- Only current members are entitled to vote with each member/representative having one entitlement to vote. Appointing a proxy does not prevent a member/representative from attending the meeting and voting in person if they wish but they cannot vote in person and by proxy. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A member may appoint a proxy of their own choice. Your proxy does not need to be a member of the Trust but must attend the meeting to represent you. If such an appointment is made, delete the words * "chair of the meeting" and insert the name of the person appointed as proxy in the space provided.
- If you wish your proxy to vote as you direct rather than as they choose, please complete the above table in line with how you wish your proxy to cast your votes. An abstention will not be counted when calculating the votes for or against.

If you wish to vote by proxy please return this form by email, on or before 5 October 2025 to:
memberservices@shropshirewildlifetrust.org.uk