

WIMBORNE MINSTER MODEL TOWN

PROXY NOTICE

I/We _____ (please print), of

_____ being a member of Wimborne Minster Model
Town

hereby appoint _____ of
_____, or failing

them the Chair of the Meeting

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Wimborne
Minster Model Town to be held on Monday 26th June 2023 or at any adjournment thereof.

Unless otherwise instructed, the proxy may vote as he/she thinks fit or abstain from voting.

Signed _____ on ____ / ____ / 2023

Notes:

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend and vote at the Meeting and you should have received a proxy form with this notice of the meeting. You can only appoint a proxy using the procedure set out in these notes.
2. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box. If you sign and return the proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring they attend the meeting and are aware of your voting intentions.
3. To appoint a proxy using the proxy form, the form must be:
 - completed and signed
 - sent or delivered to 16 King Street Wimborne Dorset BH21 1AY
 - received by the Company no later than 24 hours before the set time for the AGM.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.