**25th Annual General Meeting – Tuesday 7th November 2023**

**PROXY FORM**

At the Annual General Meeting of the Company to be held online on 7th November 2023and any adjournment thereof

|  |  |
| --- | --- |
| We *[insert member’s name]*  |  |
| of *[insert organisation name]* |  |
| a member of Clinks hereby appoint: |  |
| * \* the Chair of the Charity or if he is not present the chairman of the meeting;
* or
 |
| \* Name: | of |
|  Address: |  |

***Note: \* delete as applicable and insert the name and address of the proxy in capitals if appointing someone other than the Chair.***

as my proxy to vote for me on my behalf on the following resolutions as I have indicated by marking the appropriate box with an X below. If no indication is given, my proxy will vote (or abstain from voting) at their discretion and I authorise my proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **For** | **Against** | **Abstain** |
| **Ordinary Resolutions:** |  |  |  |
| That the minutes of the Annual General Meeting held on 22nd November 2022 be adopted as a true record of the meeting. |  |  |  |
| That the audited Report and Financial Statements for the year ended 31 March 2023 for Clinks be received and adopted. |  |  |  |
| To elect as members of the board: |  |  |  |
| * Maisie Hulbert
 |  |  |  |
| * Kelly Loftus
 |  |  |  |

Signed: Dated:

Please return this Reply Form as soon as possible but **no later than** 17:00, Monday 6th November 2023, by email to:

Email: corporateservices@clinks.org

Telephone: 020 4502 6774