

Proxy Appointment Annual General Meeting 2022



I [full name]

of [address and postcode]

being a member of The Friends, duly appoint [Please tick a or b]

a [] the Chairman of the meeting

or

b [] [full name]

of [address and postcode]

to act as my proxy at the Annual General Meeting in 2022 and any adjournment thereof and to vote on my behalf as indicated on the attached Agenda* (or at their discretion if not so indicated) in respect of the resolutions (or, failing their attendance at the meeting, the Chairman of the Meeting).

Signature:

Date:

* Please indicate your voting indications (For/Against/Abstain) on a copy of the Agenda from the Meeting Notice, adding your name and signature. Where nothing is indicated, your proxy can vote at their discretion.

Proxy Appointments must be received by email or at our registered office at least 24 hours before the start of the meeting, or in person at the meeting venue before the meeting starts.

Proxy voting is governed by our [Constitution](#).

The Friends of Streatham Hill Theatre CIO

Registered in England:

Charitable Incorporated Organisation (CIO) Number CE024993

Registered Charity Number 1193643

Registered office: 1b Sunnyhill Road, London, SW16 2UG

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