

# Proxy Appointment Annual General Meeting 2024



I [full name]

of [address and postcode]

being a voting Member of The Friends of Streatham Hill Theatre, duly appoint  
[Please tick a or b]

**a** [ ] the Chairman of the meeting

or

**b** [ ] [full name, who must be a voting Member]

of [address and postcode]

to act as my proxy at the Annual General Meeting in 2024 and any adjournment thereof and to vote on my behalf as indicated on the attached Agenda<sup>(a)</sup> (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).

I declare the following relevant affiliations or potential conflicts of interest:

[Insert here or state None]

Signature:

Date:

(a) 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, or for resolutions not on the agenda, your proxy can vote at their discretion.

(b) Any relevant affiliations or potential conflicts of interest must be declared. Proxy voting is governed by our [Constitution](#).

(c) 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.

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## 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

[info@streathamhilltheatre.org](mailto:info@streathamhilltheatre.org)

[www.streathamhilltheatre.org](http://www.streathamhilltheatre.org)