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 librarian@lewishamtoylibrary.org.uk

## Proxi voting form

If you are unable to attend the Annual General Meeting of the charity on Saturday, September 18th 2021 and wish for somebody else to vote on your behalf, please submit this proxy to the librarian before Saturday 18/09/2021, 3pm.

I, (your name) \_\_\_\_\_

hereby appoint [the chair of the meeting/(name of proxy)\_\_\_\_\_

of the Lewisham Toy Library, to vote on my behalf at the Annual General Meeting of the charity to be held on 18th September 2021 and at every adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

	<b>For</b>	<b>Against</b>
Resolution 1: to receive and confirm the minutes of the last AGM held on 23rd November 2020		
Resolution 2: to receive and approve the chair's report		
Resolution 3: to receive and approve the librarian's report		
Resolution 4: to receive and approve the treasurer's report		
Resolution 4: to elect Emma Pello as treasurer and Elisabeth Poirel as secretary as recommended by the board		
Resolution 5: to re-elect Justine Vella as chair and Jen Luk, Gita Chakravarty, Catherine Webster and Sara Hill as trustees, as recommended by the board.		

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

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_