# Section 1: Proxy Voting Nomination 2020– 6 October 2020

**I** ……………………………………………… **(Please insert full name in block capitals)**

### Wish to nominate …………………………………………………………………………………. to vote on my behalf at the above Annual General Meeting

Signed: ……………………………………………. Printed name:..................................... Date………………

**…………………………………………………………………………………………**

**If you are a voting member & wish to exercise a postal vote** on the agenda items below, please complete section 2

**Agenda Item 4: Minutes of Annual General Meeting 2019**

(This meeting agrees that the minutes of the last Annual General Meeting are a true record of events).

**Agenda Item 7: Presentation of Annual Accounts & Treasurer’s Report**

**Agenda Item 10: Election of Directors (See Nominations on AGM Agenda)**

**Agenda Item 11: Appointment of Auditors – Lindeyer Francis Ferguson**

# Section 2: Postal Vote 2020 – 6 October 2020

**I (Please insert full name in block capitals)**

**(ONE VOTE FOR THE MEMBER AND ONE VOTE FOR EACH CARER)**

**Wish to register my vote on Items 4, 7, 10 & 11 at the above Annual General Meeting as follows:**

|  |  |  |
| --- | --- | --- |
| I Accept Agenda Item 4 |  | Please mark ONE BOX ONLY with a cross 🗙 |
| I Do Not Accept Agenda Item 4 |  |
| I wish to Abstain 4 |  |
| I Accept Agenda Item 7 |  | Please mark ONE BOX ONLY with a cross 🗙 |
| I Do Not Accept Agenda Item 7 |  |
| I wish to Abstain 7 |  |
| I Accept Agenda Item 10 |  | **Brendan Walsh, Veronica Higgwe & Charissa Baldock has been co-opted to the Board and has put their** **names forward for election**  Please mark ONE BOX ONLY with a cross 🗙 |
| I Do Not Accept Agenda Item 10 |  |
| I wish to Abstain 10 |  |
| I Accept Agenda Item 10  -----------------------------------------------------------------  I Do Not Accept Agenda Item 10  -----------------------------------------------------------------  I Wish to Abstain 10 |  | In line with KASBAH’s Articles of Association, two of the longest standing members of the Board are standing down:   * **Stephen Field – Chair** * **Trevor Sinclair - Treasurer**   **Trevor Sinclair has put his name forward for re-election**  Please mark ONE BOX ONLY with a cross 🗙 |
| I Accept Agenda Item 10  -----------------------------------------------------------------  I Do Not Accept Agenda Item 10  -----------------------------------------------------------------  I Wish to Abstain 10 |  | **Board member for re-election En-Bloc are:**  **Richard Chapman/ Trevor Sinclair / Christine Taylor/Jason Owen/ Brendan Walsh/Veronica Higgwee/** **Charissa Baldock**  Please mark ONE BOX ONLY with a cross 🗙 |
| I Accept Agenda Item 11 |  | Please mark ONE BOX ONLY with a cross 🗙 |
| I Do Not Accept Agenda Item 11 |  |
| I wish to Abstain 11 |  |

Signed:………………………………………… Date: ……………………….

KASBAH’s Annual Review/Audited Accounts 2019/20 and Minutes of the Previous AGM (2019) are available to download from [www.kasbah.org.uk](http://www.kasbah.org.uk) from 5th August 2020. ***Suggested Agenda items to be sent to the Hive office by 19th September 2020.***