**PLEASE REMEMBER TO COMPLETE THE POSTAL VOTE ON THE BACK OF THIS**

**FORM IF YOU ARE NOT ATTENDING**

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

Section 1: Proxy Voting Nomination 2022

**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 2021**

(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 2022

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

**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 10.1 |  | In line with KASBAH’s Articles of Association, three of the longest standing members of the Board are standing down:* **Christine Taylor – Acting Chair**
* **Stephen Field – Treasurer**

Please mark ONE BOX ONLY with a cross 🗙 |
| I Do Not Accept Agenda Item 10.1 |  |
| I wish to Abstain 10.1 |  |
| I Accept Agenda Item 10.2-----------------------------------------------------------------I Do Not Accept Agenda Item 10.2-----------------------------------------------------------------I Wish to Abstain 10.2 |  | * **Christine Taylor – Personnel Chair/Acting Chair stood down earlier this year**
* **Jason Owen – Director stood down earlier this year**

Please mark ONE BOX ONLY with a cross 🗙 |
| I Accept Agenda Item 10.3-----------------------------------------------------------------I Do Not Accept Agenda Item 10.3-----------------------------------------------------------------I Wish to Abstain 10.3 |  | **Jim Mawby has been co-opted onto the Board on 14.12. 2021 and have put their name forward for election** Please mark ONE BOX ONLY with a cross 🗙 |
| I Accept Agenda Item 10.4 |  | **Board member for re-election are** (en-bloc vote):* **Stephen Field (Director)**
* **Charissa Baldock (Director)**
* **Sara Cross (Director**)

Please mark ONE BOX ONLY with a cross 🗙 |
| I Do Not Accept Agenda Item 10.4 |  |
| I wish to Abstain 10.4 |  |
| 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: ……………………….

Name in print: …………………………………

KASBAH’s Annual Review/Audited Accounts 2021/22 and Minutes of the Previous AGM (2021) are available to download from [www.kasbah.org.uk](http://www.kasbah.org.uk) from 5th August 2022. ***Suggested Agenda items to be sent to the Hive office by 1 September 2022.***