

ABBOTTS ANN COMMUNITY LAND TRUST LIMITED
A Community Benefit Company registered
with The Financial Conduct Authority under no.8040

FORM OF PROXY

I [full name in BLOCK capitals]

of [address].....

being a member of Abbots Ann Community Land Trust Limited hereby
appoint the Chair of the meeting

[or.....]as my proxy to vote for me on all
resolutions to be considered at the Annual General Meeting of Abbots
Ann Community Land Trust Limited to be held on Wednesday 15
September 2021 at 7.00pm in the War Memorial Hall, Abbots Ann,
Andover, Hants. SP11 7AZ and at any adjournment of that meeting.

Signature.....

Date

Notes to Form of Proxy

- 1. A member entitled to vote at the Annual General Meeting may appoint a proxy to exercise his right to attend and vote.*
- 2, A proxy need not be a member of Abbots Ann Community Land Trust Limited but must attend the Annual General Meeting in person.*
- 3, To be valid, the completed form of proxy must be lodged addressed to the Company Secretary, Abbots Ann Community Land Trust Limited, registered office, 27 Duck Street, Abbots Ann, Andover, Hants, SP11 7BG, no later than 48 hours before the time fixed for the Annual General Meeting or any adjournment of that meeting.*