

If you want to nominate the chairman of the meeting to be your Proxy:

I/We FRED BLOGGS (NAMES) of ANYTOWN (TOWN or POSTCODE)
 being Member/s no. 987654 of the WSRA, hereby appoint the chairman of the meeting,
 or
 failing him as my/our proxy to
 vote in my/our name(s) and on my/our behalf at the general meeting of this charity to be held on
 the 27th day of February 2016 and at any adjournment thereof.

If you want to nominate someone else (who is attending the meeting) to be your Proxy:

I/We FRED BLOGGS (NAMES) of ANYTOWN (TOWN or POSTCODE)
 being Member/s no. 987654 of the WSRA, hereby appoint ~~the chairman of the meeting~~
 of JOE SOAP THE RECTORY ANYTOWN
 failing him JOHN SMITH THE LODGE ANYTOWN as my/our proxy to
 vote in my/our name(s) and on my/our behalf at the general meeting of this charity to be held on
 the 27th day of February 2016 and at any adjournment thereof.

If you want your Proxy to vote in accordance with your voting choice:

<p>2016, shall be removed as Directors and Trustees from the end of the General Meeting at which this motion is considered.</p> <ul style="list-style-type: none"> Within two days of the General Meeting called to consider this motion, the WSRA Manager shall post the result prominently on the home page of the WSRA website, including a notice inviting volunteers to serve as temporary Trustees until the 2016 Annual General Meeting of the WSRA. The deadline for such applications will be two weeks after the notice is posted 	VOTER ONE:	
	FOR	AGAINST
	X	

(your Proxy – even the chairman - MUST vote using your choice)

If you want your Proxy to make the decision for you:

<p>2016, shall be removed as Directors and Trustees from the end of the General Meeting at which this motion is considered.</p> <ul style="list-style-type: none"> Within two days of the General Meeting called to consider this <p style="color: red; font-weight: bold; font-size: 2em;">LEAVING BOXES BLANK IS NOT RECOMMENDED</p> <p>such applications will be two weeks after the notice is posted</p>	VOTER ONE:	
	FOR	AGAINST

(as you can see, we do not recommend this option.)