

**67th ANNUAL GENERAL MEETING OF THE WAGNER SOCIETY
WEDNESDAY 19TH MAY 2021 at 7pm
Online Video Conference**

FORM OF PROXY

**MUST BE RETURNED TO secretary@wagnersociety.org NO LATER THAN
MONDAY 17TH MAY 2021**

Name: _____

Address: _____

Email address: _____

Appoints as proxy: _____ **(if blank, the Chairman of the meeting)**

as my proxy to attend and vote (on a poll) for me and on my behalf at the 66th Annual General Meeting of The Wagner Society on 25th June 2020.

Item	Subject	FOR	AGAINST
2	Approval of 2020 AGM Minutes		
3	Approval of Chairman's Report		
4	Approval of Treasurer's report and Annual Accounts		
7	Election of Cannon Moorcroft Ltd as independent Examiners		

There will be no votes for the election of Officers and Committee Members as no posts are being contested.

Signed: _____

Dated: _____

IMPORTANT NOTES – PLEASE READ

1. For the purposes of Clause 11 (a) (v) (cc) of the Society's Constitution, the Committee of the Society has appointed Richard Miles as Scrutineer to count all proxy votes.
2. All completed signed Forms of Proxy must be received by the Scrutineer no less than forty-eight hours before the meeting to secretary@wagnersociety.org
3. By nominating another member of the Society as your proxy you are giving that member the right to represent you at the meeting and to indicate whether, if a poll is demanded, you wish your proxy to vote in favour of or against each of the resolutions specified in this Form of Proxy.
4. A poll may be demanded by not less than ten members present at the meeting and having the right to vote on the resolution. If a poll is demanded: (i) in the case of a poll being demanded by the Chair, Members present at the meeting shall have the right, on a show of hands, to nominate an additional Scrutineer to assist the Scrutineer in counting the votes. In the case of a poll being demanded pursuant to Clause 11(c) of the Society's Constitution, the members demanding the poll shall have the right to nominate an additional Scrutineer to assist the Scrutineer in counting the votes.
5. All Members present whether in person or by proxy shall be entitled to vote.
6. Any Proxies submitted before the meeting for any Member present at the meeting shall cease to be valid.
7. Each Member present in person or as Proxy for another Member vote for each resolution for which a poll is demanded and all votes submitted to the Scrutineer(s) shall be counted.