

# Red Brick Building Centre Limited – AGM 27<sup>th</sup> November 2017

## Special Proxy Form

I .....  
of .....  
being a member of Red Brick Building Centre Limited,  
appoint .....  
of .....  
or failing him / her\* .....  
of .....

As my proxy to vote for me on my behalf at the annual general meeting of the society, to be held on the 27<sup>th</sup> November 2016, and at any adjournment of it. Please note that you can appoint the Chair of the Board as your proxy.

I instruct my proxy to vote for / against these resolutions:

### Resolutions

1. To approve the Minutes of the previous Annual General Meeting held on 28 <sup>th</sup> November 2016	FOR / AGAINST*
2. To receive and approve the Chair's Report, Financial Accountants Report and Fiscal Accounts	FOR / AGAINST*
3. To re-appoint the following Directors who must stand down by rotation: Gareth Mills and Rory Weightman	FOR / AGAINST*
4. To authorise the Board to set the remuneration of the Accountants	FOR / AGAINST*

*Unless instructed, the proxy will vote as he / she\* thinks fit.*

\*Delete as appropriate.

Notes: You may post this form or email it to the address given below. **Please ensure it is posted to arrive on or before 27<sup>th</sup> November 2017. Alternatively, it can be brought to the meeting by your proxy and handed to the secretary before business begins**

Signed:.....

this day: 2017

Please return to: -

Sarah Sander-Jackson, Acting Secretary, RBBC, Red Brick Building Centre, Morland Rd. Glastonbury BA6 9FT

Email: - [enterprise@redbrickglastonbury.co.uk](mailto:enterprise@redbrickglastonbury.co.uk)