

Company number: 03719756

**THE LONG DISTANCE WALKERS ASSOCIATION (the "Company")**

Proxy Form - Annual General Meeting 2019

Before completing this form, please read the explanatory notes overleaf.

Member details

Name .....

Address .....

Membership number .....

I, being a member of the Company, appoint

either

a) the Chairman of the meeting

or

b) A named person

Name .....

**(see note 3)**

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on Sunday 10<sup>th</sup> March 2019 at 10am and at any adjournment of the meeting.

If you wish to direct your proxy to vote in a particular way, please indicate on the table overleaf.

Signature	Date

The form must be

- completed and signed;
- scanned and emailed to: [secretary@ldwa.org.uk](mailto:secretary@ldwa.org.uk) or posted to the General Secretary at 65 Old Park Road, Roundhay, Leeds, LS8 1JB
- received no later than midnight on Wednesday 6<sup>th</sup> March 2019

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

<b>RESOLUTION</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
2. To confirm the minutes of the 2018 Annual General Meeting .			
6. To appoint Accountants for 2018/19, and to authorise the Committee to fix their remuneration.			
7. To authorise the Committee to determine honoraria payments in accordance with past practice.			
8. To accept the revised ByLaws			
9. To ratify the appointment of Phoebe Smith as President			

**Notes to the proxy form:**

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

5. To appoint a proxy using this form, the form must be completed and signed; sent or emailed to the General Secretary at 65 Old Park Road, Roundhay, Leeds, LS8 1JB email: [secretary@ldwa.org.uk](mailto:secretary@ldwa.org.uk); to be received no later than midnight on Wednesday 6<sup>th</sup> March 2019.

6. If the form is signed by anyone other than the member, any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.