

New Galloway Community Enterprises Ltd (NGCE)

PROXY FORM

If you cannot attend the AGM you may nominate someone as a Proxy to attend and speak and vote on your behalf. This form must be completed by you, and brought to the AGM by the person appointed as your Proxy.

To: Margaret Watson, Secretary, New Galloway Community Enterprises Ltd

I,
(Your full name as the person appointing the proxy)

of
(Address)

being a Member (shareholder) of New Galloway Community Enterprises Limited, entitled to attend and vote at its Annual General Meeting on 1st March 2018, I appoint the following Member to be my Proxy to attend and vote on any matter on my behalf:-

..... **(Name of Member I appoint as my Proxy)**

..... **(Address)**

.....

Your Signature as the Member appointing the Proxy: -

Signed **Date**.....

The person acting as Proxy must be a Member of NGCE Ltd.

In order to exercise the transferred vote **the Proxy must bring this completed form with them to the AGM and register it with the Secretary on arrival.**

No Member can act as a Proxy without bringing a signed Proxy form to the AGM.

A Member attending the AGM may act as Proxy for more than one Member provided they have a completed and signed Proxy form from each Member they are representing.

New Galloway Community Enterprises Ltd is a registered Society under the Co-operative and Community Benefit Societies Act 2014 registered with the Financial Conduct Authority, number 7143. Reg. address: New Galloway Community Shop, High Street, New Galloway, DG7 3RN.