

**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.**
- **The person acting as your Proxy must be a Member of NGCE Ltd.**
- **This form must be completed by you, and brought to the AGM by the person appointed as your Proxy.**

**To: Jon Nimmo, 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 5th March 2020, I appoint the following Member to be my Proxy to attend, speak 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.....**

- **Give this completed form to your Proxy.**
- **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.**
- **A Member attending the AGM may act as Proxy for more than one Member provided they have a 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.