**The Big Apple Association Ltd**

**Extraordinary General Meeting and Annual General Meeting, 25th March 2021**

**Voting Form 2021 for Registered Members of the Society unable to attend**

*Please tick the appropriate box next to each motion to indicate your voting intention.*

|  |  |  |  |
| --- | --- | --- | --- |
| **Extraordinary General Meeting** |  |  |  |
| **Motion** | **AGREE** | **DISAGREE** | **ABSTAIN** |
| Motion 1:  In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, a resolution not to undertake a full professional audit of the Society for the period ending 31st December 2020 |  |  |  |
| **Annual General Meeting** |  |  |  |
| **Motion** | **AGREE** | **DISAGREE** | **ABSTAIN** |
| Motion 1:  To receive and adopt the Annual Return and the Annual Accounts for The Big Apple Association Ltd for the period ended 31st December 2020 |  |  |  |
| Motion 2:  To approve the maximum number of Directors serving on the Board of Directors at any time as seven. |  |  |  |
| Motion 3:  To re-elect Stephen Swaithes as a Director of the Society |  |  |  |
| Motion 4:  To re-elect Norman Stanier as a Director of the Society |  |  |  |
| Motion 5:  To re-elect Jacqueline Denman as a Director of the Society |  |  |  |
| Motion 6:  In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, a resolution not to undertake a full professional audit of the Society for the year ending 31st December 2021 |  |  |  |

**Alternatively**, any Registered Member may **appoint a proxy** to attend and vote on their behalf. The appointment can be delivered by email or by post, using the contact details below and within the same time frame. **Please note that the naming of a proxy will over-ride the counting of any voting decisions that have been recorded in the table above.**

I wish to appoint (name) ......................................................as my proxy to attend and vote on my behalf.

Your name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Please print clearly in BLOCK CAPITALS*

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please return either by email to secretary@bigapple.org.uk or by post to Big Apple Association Ltd, Woodcroft, Putley, Ledbury, Herefordshire HR8 2RD by no later than 9am on Wednesday 24th March 2021 to ensure that your vote can be counted.