

FORM OF APPOINTMENT OF PROXY

I, of

being a member of Centre for Participation Incorporated hereby appoint

..... of

being a member of that incorporated Association, as my proxy to vote for me on my behalf at the Centre for Participation Annual General Meeting to be held on the 28th day of November 2024.

My proxy is authorised to vote in favour of/against (delete as appropriate) the following resolution(s) set out in the notice of meeting (insert details):

RESOLUTION: That the apologies be accepted as listed.

RESOLUTION: That the minutes of the previous Annual General Meeting, held on 18 October 2023 at the Horsham Angling Clubrooms, be accepted as a true and correct record.

RESOLUTION: That the Annual Report for the year ended 30 June 2024 be accepted as presented.

RESOLUTION: That the audited financial statements for the year ended 30 June 2024 be accepted as presented.

RESOLUTION: That the proposed Special Resolution regarding amendments to the rules of the Association be accepted as presented.

RESOLUTION: That the nominations put forward by the Nominations Committee be accepted as presented.

Signed.....

Date.....