

VOTING BY PROXY

If you are unable to attend the AGM but still wish to vote, Garden Organic members have two options:

- You may ask either the Chair or a nominated person (who must also be a member) to cast your votes at his/her discretion. If you select this option please complete **sections 1 and 2 below**.
- Or, you may instruct either the Chair or a nominated person (who must also be a member) to cast your votes as you specify. If you choose this option please complete **sections 1, 2 and 3 below**.

1. I appoint as my proxy (please circle the appropriate choice):

- a. The Chair of the meeting
- b. The following person who is also a Garden Organic member:
Name:..... Membership no:.....

Unless otherwise instructed, the proxy may vote on other unspecified resolutions or abstain as he/she thinks fit.

2. Your details:

Name:..... Membership no:.....

Your signature:.....

3. Special proxy (Please delete whichever does not apply):

Item 6.	Adoption of the Annual Report and Consolidated Accounts	For/Against
Item 7.	Appointment of auditors	For/Against
Item 9.	Special Resolution to adopt the revised Articles of Association	For/Against

**Please return this form to:
AGM Proxy Votes, Garden Organic, Ryton Gardens, Coventry, CV8 3LG
to arrive no later than Friday 10th September 2021.**