



Solstice House
London Road
Balcombe
West Sussex
RH17 6HT

E: hello@repowerbalcombe.com

REPOWERBalcombe 1 Co-operative Limited AGM FY2014

MEMBER FORM OF PROXY- MOTIONS BEFORE THE MEETING

Full Name:

.....

Address:

.....

.....

You may attend the AGM meeting in person, in which case you do not have to return the Form of Proxy. If you are unable to attend please complete this Form of Proxy and return to the REPOWERBalcombe 1 Co-operative Ltd, Solstice House, London Road, Balcombe, West Sussex RH17 6HT or scan and send to finance@repowerbalcombe.com to arrive no later than **Friday 4th September 2015**.

Complete this section only if you wish to appoint a proxy or the Chairman to vote on your behalf at the meeting.

I hereby appoint **the Chairman** / (Note 1)
as my proxy to vote for me on my behalf, as indicated below, at the Annual General Meeting to be held at Solstice House, London Road, Balcombe.

Please indicate with an X in the spaces below how you wish to cast your vote on the following motions. (Note 3)

ORDINARY BUSINESS:

Motion	Description	For	Against	Abstain
1	To receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st December 2014, together with the report of the accountants thereon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To dis-apply the obligation of the Co-operative to appoint auditors pursuant to Section 4A(2) of the Section 84 of the Co-operative and Community Benefit Society Act 2014 so that an audit of the accounts of the Co-operative shall not take place for the Co-operative's year of account ending 31st December 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Election of directors: to reappoint Julian Fitzsimons as a director of the Co-operative.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of directors: to reappoint Joe Nixon as a director of the Co-operative.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Election of directors: to reappoint Tom Parker as a director of the Co-operative.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature:

.....

Date:

.....

If you are voting or appointing by post, you must sign this form in order for your votes to be valid.

Notes:

1. *A member may appoint a proxy of his own choice who need not be a member of the Co-operative. If such an appointment is made, delete the words 'Chairman' and insert the name of the person appointed proxy in the space provided. A proxy is entitled to attend and vote instead of a shareholder.*
2. *If the proxy is granted by a corporation it must be executed under its seal or under the hand of some officer, attorney or other person authorised to sign the same in that behalf.*
3. *If the proxy form is returned without any indication as to how the person appointed proxy shall vote, the proxy shall vote or abstain from voting as he/she thinks fit.*
4. *To be valid, form(s) of proxy must be lodged at the administration office of the Co-operative at not less than 48 hours before the time appointed for the meeting or adjourned meeting and must be accompanied by any power of attorney or other authority under which it is signed or by a notarially certified copy of such power of authority.*