

REPOWERBalcombe 1 Co-operative Ltd AGM 2016

MEMBER FORM OF PROXY – MOTIONS BEFORE THE MEETING

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 REPOWER Balcombe 1 Co-operative Limited, Unit 26, Trinity Enterprise Centre, Furness Business Park, Barrow-in-Furness, Cumbria, LA14 2PN to arrive no later than 5.00pm on Monday 27th June 2016. Alternatively please scan and email to info@energy4all.co.uk

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 at the Annual General Meeting to be held on Wednesday 29th June 2016 at Balcombe Primary School London Rd, Balcombe RH17 6HS.

Please tick to confirm your member details are correct as above.

If not, please advise changes:

.....

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

	Mark with X		
ORDINARY BUSINESS	For	Against	Abstain
Motion 1: To approve minutes of AGM held on the 18 th September 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2: To approve the annual accounts up to 31st December 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3: 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-operatives year of account ending 31 st December 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 4: To approve the payment of Share Interest.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 5: To appoint Rachael Hunter as a Director of the Co-op	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 6: To appoint Julian Wilkins as a Director of the Co-op	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature: Date: 2016

If you are voting or appointing a proxy 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 the shareholder.
2. If this 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 this 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 registered 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 or authority.