Proxy Form Notes:

(Pursuant to sub-clauses 11.7a-h of The Constitution of Erewash Canal Preservation & Development Association (ECP&DA) a Charitable Incorporated Organisation (CIO)).

The Proxy form must be returned by email or post at least 48 hours before the Annual General Meeting in a sealed envelope addressed to:

SECRETARY (PROXY VOTE) 130 Derby Road Langley Mill Nottingham NG16 4AA

Alternatively you can email the completed form to the Secretary: ecpda.sec@gmail.com

Email or Post in good time to arrive by **midday on Tuesday 10th June 2024**

Any alterations to this form should be initialled.

Please note: Only complete the details asked for on the form. Any additional information added such as names of candidates to vote for will **VOID** your Proxy form.

You should specifically tell your proxy who you want him / her to vote for, (you can identify your specific candidate choices on a separate attached sheet or email), otherwise, your proxy has the freedom to make their own choice on your behalf, including not voting at all.

If you use a proxy form to vote, you may still attend the AGM. Inform the desk when you sign-in that you have registered a proxy vote and it will be revoked.