



Campaign to Protect  
Rural England  
Standing up for your countryside

Company limited by Guarantee Registered in England and Wales with Number 4302973  
Registered with the Charity Commission for England and Wales with Number 1089685

## PROXY VOTING FORM

This form is for the use of Voting Members who are unable to attend the AGM and wish to nominate a proxy to vote on their behalf. Please complete sections (a), (b) and (c).

*If required, please complete the form below using BLOCK CAPITALS and return it to Sandra Farrington by post to CPRE, 5-11 Lavington Street, London, SE1 0NZ; or by fax to 020 7981 2899; or a scanned copy by email to [sandraf@cpre.org.uk](mailto:sandraf@cpre.org.uk) no later than **9am on Monday 24 June 2019**.*

In accordance with section 324 of the Companies Act 2006

(a) I, (name)

.....

Of (address including postcode) .....

.....

(b) Being listed in the Register of Voting Members of the above-named Company hereby appoint

.....

As my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on Wednesday 26 June 2019 and at any adjournment thereof.

(c) Signed

.....

This (date) ..... day of (month) .....2019