



Company number: 31018R

Proxy notice The Community Farm Limited

Name of member appointing proxy:

If appointing a proxy on behalf of a company or an unincorporated association, please state the name of the representative who is signing this notice:

Address:

Before completing this notice please read the explanatory notes overleaf¹.

I hereby appoint [the Secretary of The Community Farm] or [name]:

Of: [c/o The Community Farm, Denny Lane, Chew Magna BS40 8SZ]

Or [address]

to vote on my behalf at the Annual General Meeting of The Community Farm, to be held on 10 November 2021 and at any adjournment of the meeting.

¹ Please delete or complete the proxy's name and address as appropriate.

This notice is to be used in respect of the resolutions mentioned below as follows:

Resolution ²	For	Against	Abstain
1. To approve the minutes of the AGM held on 12 November 2020.			
2. Receive presentations – no vote required.			
3. To receive the annual report and accounts for the period 1 April 2020 to 31 March 2021 – no vote required.			
4. To approve the reappointment of Elliot Bunker, as auditors, and to authorise the directors to fix their remuneration.			
5. To vote on the reappointment of directors:			
5a Masuyo Newman			
5b Maddie Dunn			
5c Angela Raffle			

Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

Signature:
Name:
Date:

² Mark the appropriate box with an 'X'