

Corfe Castle Community Land Trust Limited

Special Proxy Form

I (NAME)

of (ADDRESS)

being a member of Corfe Castle Community Land Trust Limited,

appoint (NAME).....

of (ADDRESS)

or failing him/her, the Chairman, as my proxy to vote for me on my behalf at the Annual General Meeting of the society, to be held on 14 July 2026, and at any adjournment of it.

I instruct my proxy to vote for / against these resolutions:

RESOLUTIONS:

- | | |
|---|---------------|
| a) To approve the minutes of the AGM 2025 | For/Against * |
| b) To receive and approve the Fiscal Accounts to 31 March 2026 | For/Against * |
| c) To confirm that an audit may be dispensed with for the next year | For/Against * |
| d) To confirm re-appointment of Colin Fuller as a Director | For/Against * |
| e) To confirm re-appointment of Sharon Mayo as a Director | For/Against * |
| f) To confirm re-appointment of Peter Morrison-Wells as a Director | For/Against * |
| g) To confirm appointment of Sue Loseby as a Director | For/Against * |

****Delete as appropriate***

On any further resolutions, unless otherwise instructed, the proxy will vote as s/he thinks fit.

Signed:.....

Date.....

Please return by 30 June 2026 to:

Sue Loseby, Secretary
1 Pennys Cottages
West Street
Corfe Castle
BH20 5HB

Email: corfecastlecommunitylandtrust@gmail.com

