

**The Association for Pastoral Care in Mental Health Ltd (“the Association”) a Company Limited by Guarantee registered in England and Wales no. 3957730 and a registered Charity no. 1081642**

**Extraordinary General Meeting to be held on Zoom on Saturday 8 January 2022 at 2pm**

**PROXY VOTING FORM**

**(FOR THOSE NOT ATTENDING WHO WISH TO HAVE A VOTE CAST ON THEIR BEHALF)**

**Before completing this form, please read the explanatory notes below**

Your name .....

Your address .....

I, being a Member of the Association, appoint the Chairman of the meeting OR the following ..... (name of proxy) [please delete as necessary] as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Extraordinary General Meeting of APCMH to be held on Zoom on Saturday 8 January 2022 at 2pm and at any adjourned meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an “X”. If no indication is given, I authorise my proxy to vote or abstain from voting at his or her discretion.

<b>Special Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
1. That application be made for the conversion of the Association to a Foundation Charitable Incorporated Organisation (CIO)			
2. That the proposed Constitution be adopted with such modifications as may be required by the Charity Commission for such conversion			

Signature ..... Date .....

**Notes to the proxy form**

1. As a Member of The Association for Pastoral Care in Mental Health you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Association.
2. Appointment of a proxy does not preclude you from attending the meeting and voting yourself. If you have appointed a proxy and attend the meeting, your proxy appointment will automatically be cancelled.
3. A proxy does not need to be a Member of the Association but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name on the form. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an “X”. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion.
5. **To appoint a proxy using this form, the form must be:**
  - 5.1 Completed and signed
  - 5.2 Sent to **The Administrator, The Association for Pastoral Care in Mental Health, 17, Conifer Close, Fleet, Hants GU52 6LR**
  - 5.3 Received by the Association no later than 2pm on Thursday 6 January 2022.