

**Great Asby Broadband
Community Interest Company**

PROXIES:: QUORUM

If you are a Member of the Company, you are entitled to appoint a proxy – if you so wish – to exercise your vote at the Annual General Meeting and any adjournment thereof. A suitable form will be found below. To be valid, the appointment of a proxy must be made on this form or in essentially similar words, and must be delivered to the Secretary at The Hollies by no later than 10:00am on the morning of 6th December.

PLEASE NOTE: the presence of a proxy may not be counted towards the quorum necessary for the meeting, which must consist of not less than 10 Members “present in person”.

Annual General Meeting 2016: Appointment of Proxy

*The Annual General Meeting of GAB to be held in the
Village Hall at 7:30pm on 6th December 2016*

I appoint the Chairman of the meeting / {name of proxy} _____

please delete/insert as appropriate

as my proxy to exercise my vote at the General Meeting of GAB on 6th December 2016 and at any adjournment thereof

My proxy is **to vote in favour of / to vote against** the resolutions before the meeting

if you choose one of these options, leave the entries below blank

My proxy is **to vote as follows** on the resolutions before the meeting:-

Resolution 1: That Barbara Allen be re-elected as a Director **for / against**

Resolution 2: That John Bevan be re-elected as a Director **for / against**

Resolution 3: That Miles Mandelson be re-elected as a Director **for / against**

Resolution 4: That Elizabeth Parkin be re-elected as a Director **for / against**

Resolution 5: That Andrew Savage be re-elected as a Director **for / against**

Resolution 6: That Paul Tarney be re-elected as a Director **for / against**

please delete clearly as appropriate

{if you do not express a view, your proxy will exercise his/her discretion}

Signed: _____ Date: _____

Full name: _____

Address: _____

To be completed by any Member of the Company wishing to appoint a proxy; and to be delivered to the Secretary at The Hollies, Great Asby, by no later than 10:00am on the morning of 6th December 2016