

ACTION FOR A.S.D.
ANNUAL GENERAL MEETING
Monday 18th January 2021

The Charity's Articles of Association provide that any person may be proposed by a Member of the Charity to be appointed a trustee of the Charity at an Annual General Meeting, provided that the person proposed:

- is at least 18 years of age,
- is not disqualified from serving as a trustee under the provisions of the Charities Act 1992.

In order to do this, please complete the form below and deliver it to the Charity's registered offices, King Edward House, 9 Finsley Gate, Burnley, BB11 2HA or due to the pandemic, you can email the completed form to david@actionasd.org.uk by **Monday 4th January 2021**.

All members will be informed before the Annual General Meeting of any proposals thus received

NOMINATION FORM

I / We(Member's Name),

being a Member of Action for ASD, hereby propose that

.....(Name of Nominee)

be appointed a trustee of the Charity at the Annual General Meeting to be held on Monday 18th January 2021 and at any adjournment thereof.

Signature of Member.....

Date

Signature of Nominee.....

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The Charity's Articles of Association provide that any member entitled to vote at an Annual General Meeting may appoint a proxy to attend the meeting and vote on his/her behalf.

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INSTRUMENT OF PROXY

I / We(Member's Name),

being a Member of Action for ASD, hereby appoint

.....(Name of Proxy)

as my / our proxy to vote in my / our name at the Annual General Meeting of the Charity to be held on Monday 18th January 2021 and at any adjournment thereof.

Signed.....

Date