

**FORM OF PROXY ANNUAL GENERAL MEETING 2023**

PLEASE COMPLETE IN BLOCK CAPITALS

Your name:

Address:

.....  
.....  
.....

I, being a Member of ESJCT Ltd, duly appoint

(TICK ONE BOX ONLY EITHER a OR b)

a  The Chair of the meeting

OR

b  ..... (INSERT NAME)

..... (FULL ADDRESS)

.....

as my voting representative at the Annual General Meeting to be held on 6 June 2023.

Signature: .....

Date: .....

**PLEASE NOTE:**

You may use this form to appoint the Chair of the meeting or another person as your proxy in which case you must include their full name and address.

Your voting representative need not be a member of the Trust.

No one person, other than the Chair of the meeting, may act as a voting representative for more than three members.

To appoint a voting representative this proxy form must be:

- completed in full and signed
- sent or delivered to the Registered Office
- received by the due date

Please ensure your voting representative arrives in good time before the start of the meeting in order to be registered and issued with a voting card.

This form, duly signed and dated, should be delivered to the registered address: ESJCT Ltd 15 Powderham Crescent Exeter EX4 6DA or scanned and sent by email to: [trust@exeterstjames.org](mailto:trust@exeterstjames.org) no later than 1.00pm on Friday 2 June 2023.