

HORSELL COMMON PRESERVATION SOCIETY

Company number 06460936
Charity number 1123473
Annual General Meeting 23rd April 2009

PROXY

I, _____ of _____
being a member of Horsell Common Preservation Society

hereby appoint _____ of _____
or failing him/her

of _____ as my proxy to
vote in my name and on my behalf at the Annual general meeting of the Charity to be
held on the (Date) _____ or at any adjournment thereof.

I direct that my proxy will vote on the resolutions as follows:-

Resolution 1	FOR	AGAINST
Resolution 2	FOR	AGAINST
Resolution 3	FOR	AGAINST
Resolution 4	FOR	AGAINST
Resolution 5	FOR	AGAINST
Resolution 6	FOR	AGAINST

(strike out whichever is not desired)

Unless otherwise instructed the proxy may vote as he thinks fit or abstain from voting.

SIGNED this _____ day of _____ 20____

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NOTE: The appointment of a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the Directors may be deposited with the Charity or at such other place within Surrey specified in the notice convening the meeting not less than 48 hours before the time for holding the meeting or an adjourned meeting at which the person named in the instrument proposes to vote and an appointment of proxy which is not deposited delivered or received in a manner so permitted shall be invalid.

To: The secretary
Horsell Common Preservation Society
Concord House
165 Church Street East
WOKING Surrey GU21 6HJ