

**WINTERBOURNE MEDIEVAL BARN TRUST**  
**ANNUAL GENERAL MEETING – 25 NOVEMBER, 2021**  
**PROXY FORM**

Name:

Address:

**APPOINT A PROXY**

I, being a Member of Winterbourne Medieval Barn Trust and entitled to vote and hereby appoint:

the Chair of the Meeting (mark box)

**OR** if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person you are appointing as your proxy below

To act on my behalf to vote in accordance with the flowing directions, or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting will vote all undirected proxies in favour of all items of business. If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against or abstain from voting on an item, you must provide a direction by marking the "Against" or "Abstain" Box against that resolution.

**VOTING DIRECTIONS**

<b>Agenda Item</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
5	To re-elect Sue Fox as a Trustee			
5	To re-elect Sue Parsons as a Trustee			
5	To re-elect Andy Peters as a Trustee			
6	To approve the proposed changes to the Articles of Association			

**SIGNATURE OF MEMBER**

Please send completed forms to:

**Winterbourne Medieval Barn Trust**  
**Church Lane**  
**Winterbourne**  
**Bristol**  
**BS36 1SE**

Or email scanned copy to [wmbtrust@gmail.com](mailto:wmbtrust@gmail.com)