

THE QUILTERS' GUILD OF THE BRITISH ISLES LIMITED ("The Guild")
Annual General Meeting 2021

Proxy Form

Name Membership No:

Address

Before completing this form, please read the explanatory notes below, particularly with reference to the restrictions imposed on the conduct of such meetings by HM Government in consequence of the Covid-19 pandemic, resulting in this AGM being a closed, and thus, virtual meeting.

I, being a member of The Guild appoint the Chairman of the meeting or (see note 3)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of The Guild to be held by video conference facility on Saturday 17 April 2021 at 9.15 am and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against	Abstain
ORDINARY BUSINESS			
1. To receive and consider the report of the Council and the statement of accounts and balance sheet for the period ending 31 October 2020			
2. To re-elect as a director and general trustee Sheila Evans			
3. To re-elect as a director and general trustee Helen Vivian			
4.1 To elect as a director and general trustee Shona Kelly			
4.2 To elect as a director and general trustee Sheena Roberts			
4.3 To elect as a director and general trustee Claire Yeodal			
5. To appoint Garbutt & Elliott Audit Limited auditors for the ensuing year.			
6. To authorise the Council to determine the auditors remuneration.			
7.1 Amend Article 14 by renumbering as 14.1 and adopt additional wording.			
7.2 Amend the Articles by adopting a new sub-article 14.2.			
Signature	Date		
<input style="width: 100%; height: 100%;" type="text"/>	<input style="width: 100%; height: 100%;" type="text"/>		

Notes to the proxy form

- As a member of The Guild you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of The Guild. You can only appoint a proxy using the

procedures set out in these notes. However, as the AGM will be a closed but virtual meeting due to the Covid-19 restrictions imposed by the UK Government, your trustees (and directors) recommend, to ensure votes are recorded in conformity with members' wishes, that the Chair of the Meeting is appointed proxy as any other person who might be appointed may not be able to attend the meeting as it will be open only to those members having applied for access to the virtual meeting.

2. The appointment of a proxy does not preclude you from attending the meeting and voting in person, subject as provided in note 1 above, using the voting mechanisms which will be laid out in advance of this virtual AGM. If you have appointed a proxy and attend the meeting in person using the log in arrangements which will be announced, your proxy appointment will automatically be terminated.
3. A proxy must be a member of The Guild and, but subject to notes 1 and 2 above, attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that, subject to notes 1 and 2 above, they attend the meeting and are aware of your voting intentions.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
 - Completed and signed;
 - Sent by e-mail to admin@quiltersguild.org.uk, posted or delivered to The Guild at St Anthony's Hall, Peasholme Green, York, North Yorkshire, YO1 7PW; and
 - Received by The Guild no later than 9.15am on Thursday 15 April 2021 or, in the event of an adjourned meeting, not less than 48 hours before the time and date specified for the adjourned meeting.
6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
7. As an alternative to completing this hard-copy proxy form, you can appoint a proxy using electronic means by completing the form and sending it as an e-mail attachment to admin@quiltersguild.org.uk including your membership number in the covering e-mail. For an electronic proxy appointment to be valid the proxy form must be received by The Guild no later than 9.15am on Thursday 15 April 2021.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
9. For details of how to change your proxy instructions or revoke your proxy appointment please contact the Company Secretary at The Guild office as above.
10. The 'Abstain' option is provided for you to abstain on any particular resolution. However, it should be noted that to 'Abstain' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.