



THE SURREY & HAMPSHIRE CANAL SOCIETY LTD

Form of proxy for 2020 ANNUAL GENERAL MEETING

I (insert name) _____

of (insert address) _____

a member of The Surrey and Hampshire Canal Society Limited, hereby appoint:

PHILIP RILEY

of Wincombe Cottage, Broad Oak, Odiham, HANTS RG29 1AH; or failing him

CELIA GRIFFITHS

of 138, Alexandra Road, Farnborough, HANTS GU14 6RN

as my proxy to vote for me and on my behalf at the Annual General Meeting of The Society to be held on the 3rd day of July 2020, or at any adjournment thereof. I request that my proxy vote on my behalf at the meeting as follows (mark with a cross as appropriate):

1. To approve the minutes of the 2019 AGM held on 18 May 2019

For	Against	Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. To elect the following members to the Committee (Board of Directors) until the next AGM:

- Janet Buckley
- Celia Griffiths
- Richard King
- Ian Moore
- Kevin Redway
- Philip Riley
- Ken Sankey
- Neil Sutherland
- Simon Tudor
- David Wall

For	Against	Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. To re-appoint Barnbrook Sinclair Partnership LLP as Independent Examining Accountants

For	Against	Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that a withheld vote will not count towards the total of votes counted For or Against any resolution. Unless otherwise instructed on this form, the proxy may vote as he or she thinks fit, or abstain, in relation to any of the above business.

Date.....

Signature.....