

Form of Proxy

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box below as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement on my/our behalf at the Annual General Meeting of The Surrey and Hampshire Canal Society Limited to be held on 14th May 2022 at 5pm

Please complete the box above with the name of the proxy that you are appointing, or leave blank if you are appointing the Chairman of the Meeting as your proxy

Name(s) of member(s) appointing proxy

Signature of member(s) appointing proxy

Date

If you wish to appoint a proxy, please print, complete, sign and return this form by post to;

The Company Secretary
The Surrey and Hampshire Canal Society Limited
138 Alexandra Road
Farnborough
Hampshire
GU14 6RN

Or print, complete, sign, scan and send a copy by e-mail to;

secretary@basingstoke-canal.org.uk