

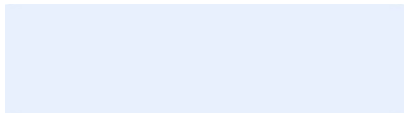


## Parracombe Community Trust Ltd Annual General Meeting Proxy Voting Form

If you are unable to attend the AGM or you wish to vote ahead of the meeting you may vote by completing this form and returning by post or by email to the address detailed below. By ticking proxy, you are giving the Secretary of the meeting a vote as your proxy.

Full name: Full Name  
Email address: Email address  
Telephone: Telephone number

Resolution	For	Against	Proxy
To approve the minutes of the Annual General Meeting dated March 17th 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the directors report to August 31 2021 and accounts year ending 31 March 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the recommendation by the Board of directors that, in accordance with Article 26.2 of the Rules of the Trust, no audit of the accounts for the period ended 31st March 2021 shall be required	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the amended Data Protection Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the amended Financial Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the re-election of Michael Harrison as board director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the re-election of Nicholas Backhouse as board director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the election of Annie Constable as board director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: 

Please post to: Nick Constable, Secretary, Parracombe Community Trust, C/O Renaissance House, Parracombe, Barnstaple, EX31 4QH or email a scanned copy to [secretary@parracombe.org.uk](mailto:secretary@parracombe.org.uk) Tel: 07970 823464