

**PROXY FORM – KENNET AND AVON CANAL TRUST ANNUAL GENERAL MEETING**

This form must be presented to the Secretary no later than 7 days in advance of the Annual General Meeting (AGM) or handed to the Trust Chairman prior to the start of the meeting.

I ..... the undersigned member of the Kennet and Avon Canal Trust, hereby constitute and appoint ....., ..... as the person designated to vote for me at the Annual General Meeting of the said Trust, to be held on ..... for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do if personally present and I herewith revoke any previous proxy heretofore given.

Name of the designated voter (please print): \_\_\_\_\_

Name of the absentee voter (please print): \_\_\_\_\_

Membership number of absentee voter:  
\_\_\_\_\_

Signature of absentee voter:  
\_\_\_\_\_

Date: \_\_\_\_\_