

PROXY FORM – KENNET AND AVON CANAL TRUST ANNUAL GENERAL

MEETING

This form must be e-mailed to secretary@katrust.org.uk or posted to The Secretary, K&A Trust, Canal Centre, Couch Lane, Devizes, SN10 1EB no later than 7 days in advance of the Annual General Meeting (AGM).

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: _____