



**THE KENNET & AVON CANAL TRUST**  
Devizes Wharf, Couch Lane, Devizes, Wiltshire SN10 1EB  
Telephone (01380) 721279 Fax (01380) 727870  
Email – admin@katrust.org.uk website – www.katrust.org.uk



## **Annual General Meeting, 21 May 2022**

### **Proxy voting form**

I (name)

of (address)

appoint the Chairman or (name)

to represent me at the Annual General Meeting on Saturday 21 May 2022 or any adjournment thereof.

(Delete the following sentence if your proxy is to have discretion on how to vote)

I direct the proxy to vote for/against the resolutions to be proposed at such meeting, or to withhold his or her vote, as indicated below:

	For	Against	Abstain
1 To receive and adopt the Report and Accounts			
2i To reappoint Chris Sims			
2ii To reappoint Rob Dunton			
2iii To reappoint Terry Mundy			
2iv To appoint Zaira Puddephatt			
2v To appoint Tim Pyatt			

Signed

(type in name if returning electronically)

Date