

SUFFOLK PRESERVATION SOCIETY CHARITY INCORPORATED ORGANISATION

Registered Charity No. 1154806

Form of Proxy for use at the Annual General Meeting
to be held on Friday 12th June in accordance with the Notice of Meeting

To be valid, *proxies must be signed and completed, and may be lodged by either posting, or by scanning and sending by email (sps@suffolksociety.org) to the Society's registered office by the deadline* (72 hours before) prior to the commencement of the meeting

I/we the undersigned, being a Member/Members of Suffolk Preservation Society CIO, hereby appoint the Chairman of the meeting or the person hereby named -

as my/our proxy to attend, speak and vote in respect of my/our voting entitlement at the AGM of the CIO as set out in the Notice of Meeting

Resolutions:	FOR	AGAINST	VOTE WITHHELD
1. Apologies for absence			
1. To approve the Minutes of the 2025 AGM			
2. To confirm approval of accounts for the year ended 31 st December 2025 (having been previously approved by the Trustees on 26 th January 2026)			
3. To re-elect those Trustees who are retiring by rotation in accordance with the CIO Constitution: Jackie Ward			
4. To authorize the Trustees to appoint Knights Lowe as an independent examiner to the CIO, to hold office until the conclusion of the next annual general meeting when accounts are laid before the meeting			
5. To propose an increase in the maximum number of Trustees from 12 to 16. The increase in the permitted maximum to 16 is proposed in order to allow the introduction of a wider range of skills to the Board, to strengthen and enhance the Society's reach within the county. This in turn will assist in furthering the strategic objective of building support across the county to promote our charitable objects, notably the preservation of historic buildings and landscape, support for endangered heritage crafts and help empower communities to shape their local area through Neighbourhood Planning and it is hoped, will assist the objective of increasing our membership, including younger generations			

Name of Member

Signature of Member:..... Date:.....

