

Proxy Voting

Notes on completing the proxy voting instruction for Annual General Meeting 16th October 2021 at 9.30am

We would like to reflect the votes of as many members as possible. The attached proxy voting form enables your vote to be counted if you cannot attend this year's meeting in person. **Please also use this form should you be joining the AGM via the Zoom link.**

You may appoint the Chair of the meeting to be your proxy. In this case you can instruct the proxy how your vote should be cast or allow the Chair to cast your vote as she or he thinks fit. In this case please complete Form A.

Alternatively, you may wish to appoint someone else vote on your behalf. In this case please use Form B

To be valid,

1. the form must be received by 5.30pm on 13th October 2021 by post or email at

Biodynamic Association
OPENhouse
Painswick Inn
Gloucester Street
Stroud
GL5 1QG

office@biodynamic.org.uk

2. the form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.

Form A

Appointing the Chair of the meeting as proxy

Proxy voting instruction for Annual General Meeting 16th October 2021 at 9.30am

I.....

.....

(Your name and address -*please use block capitals*)
being a member of the Biodynamic Agricultural Association appoint

The chair of the meeting

as my proxy to vote on my behalf at the AGM of the society and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box. If you do not indicate how you wish to vote the proxy will vote as she or he thinks fit.

	Resolution	For	Against	Ab-stain
1	Accept minutes of AGM 10 th October 2020			
2	Receive and adopt the accounts for the 12-month period ending 31 st March 2021			
3	Reappoint Andorran Limited as Independent Examiner of the accounts			
4	Re-elect Ian Bailey as Trustee			
5	Re-elect Andre Tranquilini as Trustee			
6	Elect Andrew Scott as Trustee			
7	To amend Paragraph 3 of the Constitution to read: The object of the CIO (Charitable Incorporated Organisation) is to research and develop, promote and disseminate knowledge of the biodynamic methods inaugurated by Dr Rudolf Steiner for the betterment of farming, forestry and gardening (revised wording after feedback)			
8	To amend Paragraph 16 of the Constitution to read: Any person who retires as a charity trustee by rotation or by giving notice to the CIO is eligible for reappointment. An elected charity trustee who has served for three consecutive terms may not be re-elected for a fourth consecutive term but may be reappointed after an interval of at least one year.			

Signature.....

Date.....

Form B

Appointing an independent proxy

Proxy voting instruction for Annual General Meeting 16th October 2021 at 9.30am

I.....
.....

(Your name and address -*please use block capitals*)

being a member of the Biodynamic Agricultural Association appoint

.....

(Name of proxy – *please use block capitals*)

as my proxy to vote on my behalf at the AGM of the society and at any adjournment of the meeting.

Signature..... Date.....

