



The East Lancashire Masonic Charity

AGM – 30th September 2021 – PROXY VOTING PAPER

Representative Members are entitled to vote in accordance with the Articles of Association of the Charity. Only the Board, Committee Members and Hewlett Court Staff have been invited to vote in person at the AGM which is being held by Zoom at 12 pm on Thursday 30th September, 2021. Representative Members can vote by completing this form and returning it by email or post to the Secretary:

Philip Price

Hewlett Court, Newcombe Road, Ramsbottom, Bury. BL0 9XJ

pj-price@lineone.net

The link to the online voting form is: [HERE](#)

To Vote using this paper form:

- 1 Appoint the Chairman as your Proxy by marking an X in the Box
- 2 Tell the Chairman how to vote by marking an X in one of the boxes for each resolution (if you leave this part blank the Chairman will vote as he sees fit).
- 3 Please Sign and Date and return to us by 11 AM on 30th September 2021.

Yours sincerely and fraternally,

Philip Price
Hon. Secretary

| Voting Form | | | |
|-------------|---|------------------------------------|--------------------------|
| 1 | I nominate the Chairman of the meeting to be my proxy. He will attend and vote in my name and on my behalf <input type="text"/> | Please make sure you mark this box | |
| | | FOR | AGAINST |
| 2 | To approve the minutes of the AGM Thursday 28.10.2020 | <input type="checkbox"/> | <input type="checkbox"/> |
| | Resolution to Adopt the Annual Report and Statement of Financial Activities for the year ended 31.12.2020 | <input type="checkbox"/> | <input type="checkbox"/> |
| | To elect Directors of the Board | | |
| | Sir David Trippier* | <input type="checkbox"/> | <input type="checkbox"/> |
| | John R Farrington* | <input type="checkbox"/> | <input type="checkbox"/> |
| | Chad A Northcott | <input type="checkbox"/> | <input type="checkbox"/> |
| | Philip J Price | <input type="checkbox"/> | <input type="checkbox"/> |
| | David Cowen | <input type="checkbox"/> | <input type="checkbox"/> |
| | David Lightbown | <input type="checkbox"/> | <input type="checkbox"/> |
| | Stephen Thomson | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robert SC Mitchell* | <input type="checkbox"/> | <input type="checkbox"/> |
| | Mrs Julie Ward* | <input type="checkbox"/> | <input type="checkbox"/> |
| | Derek Thornhill* | <input type="checkbox"/> | <input type="checkbox"/> |
| | William R Waite* | <input type="checkbox"/> | <input type="checkbox"/> |
| | David Hudson – Provincial Grand Almoner | <input type="checkbox"/> | <input type="checkbox"/> |
| | Robert Findlay – Provincial Grand Charity Stwd | <input type="checkbox"/> | <input type="checkbox"/> |
| | *Non-Executive Directors | | |
| | To appoint Percy Westhead and Co. as Auditors for the ensuing year | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Date | month |
| | | year | |
| SIGN | <input type="text"/> | DATE | <input type="text"/> |