



Plant Heritage, Annual General Meeting, 25 April 2024 Proxy form

Registered Charity No: 1004009/SC041785 Company Registered No 2222953

NAME:

MEMBERSHIP NO:

ADDRESS:

I, being a member of the Charity, appoint the Chairman of the meeting, OR the following person: as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual General Meeting. I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. I also authorise my proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is properly put before the meeting. Where no name is inserted, proxy will be given to the Chair.

Signature Date

	FOR	AGAINST	ABSTAIN
Approval of the Accounts & reports of the charity Trustees and auditors			
To re-appoint Warner Wilde as the auditors			
To authorise the charity Trustees to set the level of the auditors' fees			
APPOINTMENT OF CHARITY TRUSTEES			
To confirm the appointment of Emma Crawforth, who stands down by rotation			
To confirm the appointment of Gareth Morgan, who stands down by rotation			

GUIDANCE NOTES:

- You are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at our Annual General Meeting, using this form.
- Every Member present in person or by proxy at our Annual General Meeting has one vote on a show of hands.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion.
- To appoint a proxy a hard copy of this notice must be completed and signed by you and sent by post or email to be received by the Charity (address overleaf) no later than 5pm on Wednesday 10th April 2024.