



**National Sheep Association (Charity)**  
**Annual General Meeting 2016**  
 University of Bristol School of Veterinary Science, Langford House,  
 Langford, Bristol BS40 5DU

**National Sheep Association**  
 The Sheep Centre, Malvern  
 Worcestershire, WR13 6PH  
 Tel: 01684 892661  
 Fax: 01684 892663  
 enquiries@nationalsheep.org.uk  
**www.nationalsheep.org.uk**

**Proxy Form**

NAME OF MEMBER.....  
 MEMBERSHIP NUMBER .....

Before completing this form please read the explanatory notes overleaf

I /We being a member of the Charity appoint the Chairman of the meeting or (see note 4)

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as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Charity to be held on 9<sup>th</sup> August 2016 at 10.00 a.m. and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

| RESOLUTIONS   | For        | Against        |
|---|------------|----------------|
| <b>ORDINARY BUSINESS</b>  |            |                |
| 1. To approve the minutes of the 122 <sup>nd</sup> Annual General Meeting                     |            |                |
| 2. To approve the Trustees Report to year ended 31 <sup>st</sup> December 2015                |            |                |
| 3. To approve the Statement of Accounts to year ended 31 <sup>st</sup> December 2015          |            |                |
| 4. To elect Officers for the ensuing year:  |            |                |
| <b>President:</b> His Grace the Duke of Montrose  |            |                |
| <b>Honorary Treasurer:</b> David Gregory  |            |                |
|   |            |                |
| 5. To re-elect Vice-Presidents  |            |                |
|   | <b>For</b> | <b>Against</b> |
| Margaret Dalton OBE   |            |                |
| Jonathan Barber   |            |                |
| John Cameron  |            |                |
| David Prosser   |            |                |
| John Geldard  |            |                |
|   | <b>For</b> | <b>Against</b> |
| 6. To approve the appointment of the auditors of the Charity, namely Old Mill Accountancy LLP |            |                |

|                  |             |
|------------------|-------------|
| <b>Signature</b> | <b>Date</b> |
|                  |             |

*National Sheep Association is an organisation which represents the views and interests of sheep producers throughout the UK.  
 NSA is funded by its membership of sheep farmers and its activities involve it in every aspect of the sheep industry.*

*A Company Limited by Guarantee. Registered in England. Registration No. 37818. Registered Charity No. 249255 Charity registered in Scotland*

## Notes to the proxy form

1. All documents referred to at resolutions 1, 2 and 3 are available for inspection at [www.nationalsheep.org.uk/events](http://www.nationalsheep.org.uk/events) or by calling 01684 892661.
2. As a member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.
3. 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.
4. A proxy does not need to be a member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. 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.
5. 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. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this form, the form must be:
  - Completed and signed;
  - Sent (whether by email or fax) and delivered to the Charity at The Sheep Centre, Malvern, Worcestershire WR13 6PH; and
  - Received by the Charity no later than 10 a.m. August 8<sup>th</sup> 2016.
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. As an alternative to returning this hard-copy proxy form, you can appoint a proxy electronically by attaching a scanned copy to an email addressed to [julie@nationalsheep.org.uk](mailto:julie@nationalsheep.org.uk) or by sending a fax to 01684 892663. For an electronic proxy appointment to be valid, your appointment must be received by the Charity no later than 10 a.m. August 8<sup>th</sup> 2016.
10. In the case of a member other than a sole trader (including but not limited to partnerships, limited companies and breed societies), the Chairman of the meeting reserves the right to request any such evidence as he deems fit to validate the election of a representative to complete this proxy form.
11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.