

The Lantern Community AGM 24 September 2016

Proxy voting form

Please choose one of the two options below and tick the corresponding box/s, then date, sign and return.

- 1.** I will not attend the General Meeting. I irrevocably give power to the Charity Correspondent of the Company, Mr Jeremy Haddon, to vote in my name and as he deems fit on all resolutions of the agenda in addition to all amendments or new resolutions that would be validly presented to the General Meeting, unless a different proxy holder is named below:

.....

(Indicate the last name, first name and address of the proxy holder whom you appoint if you do not wish to grant proxy to the Charity Correspondent.)

- 2.** I will not attend the General Meeting. I irrevocably give power, with the following voting instructions, to the Charity Correspondent:

Please indicate with X	FOR	AGAINST	ABSTAIN
Resolution 1 To re-appoint Trustees by Rotation:			
(a) Louise Tonkin			
(b) Liz Bord			
(c) Ian Humphries			

If amendments or new resolutions were to be presented, I irrevocably give power to the Charity Correspondent to vote in my name and as he deems fit, unless I tick the box: "I abstain"

Any lack of choice expressed on the voting instruction options provided above or any contradictory choice, will be considered as a choice under option 1, with an irrevocable proxy to the Charity Correspondent to vote as he deems fit in the name of the Member.

This proxy form must be received at The Lantern Community, Folly Farm Lane, Ringwood, Hants BH24 2NN not less than 24 hours prior to the meeting

Name:
Address:
Signed: Date: