Proxy Form

Annual General Meeting

I, _____ *[name of member]*

of _____ *[address]*

being a member of Preston and Abbey Community Trust (PACT) hereby appoint

[_____ name of proxy]

of _____ *[address]*

as my proxy to attend, speak and vote for me and on my behalf, at the PACT Annual General Meeting, to be held at Abbey St Bathans Village Hall on 9th November 2026 at 18:00.

Important Notes:

- The Charity shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible
- The deadline for submission of Proxy Vote forms is 6pm on Friday 6th November 2026. Any forms submitted after that time will be invalid.
- Proxy Vote forms should preferably be emailed to hello@pactrust.org.uk but if that is not possible, they can be posted or delivered to this address: PACT Secretary, The Retreat, Blackerstone, Duns TD11 3RY. If you have any problems with the form, please contact us on the email address above.

Signature of member

Dated this _____day of _____2026.