



NADAS Proxy Nomination Form

If you are unable to attend the NADAS Annual General Meeting to be held at 7:30pm on 13th March 2019 at the Royal British Legion Newbury, you may, in accordance with section 324 of the Companies Act 2006, and Article 38 of the Company's Articles of Association nominate a proxy to attend and, on a poll, vote on your behalf. Your proxy need not be a member of the Society.

In order to vote (or to have your proxy vote for you) you must be a current fully paid-up member of the Society.

You must complete this form and send it to:

By post:

Newbury Showground
Priors Court Road
Hermitage Thatcham
Berkshire
RG18 9QZ

By email: victoria@newburyshowground.co.uk

The completed form must reach the NADAS at least 48 hours before the start of the meeting. Proxy Nominations received after that time or in any other form will not be accepted.

I, _____, will not be able to attend the NADAS
(NADAS Member)

Annual General Meeting to be held on 13th March and wish to appoint

_____ to attend as my proxy.

Your name and signature _____

Membership Number _____

Date ___/___/_____

Your Proxy should present him/herself to Society staff at the meeting and identify him/herself as your Proxy.

The Newbury & District Agricultural Society

Newbury Showground Priors Court Hermitage Thatcham Berkshire RG18 9QZ

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