# League AGM 2025 Proxy Vote Form

The Trustees of the League Against Cruel Sports have called the Members only Annual General Meeting.

The meeting will take place online via Zoom on Saturday 20 September 2025 at 10:00am - 12:00pm.

If you are not able to attend the AGM but would like to exercise your vote, please fill out the Proxy Vote form below, and cast your vote using the reverse of this letter. Please check your personal details are correct, and ensure you sign the bottom of the form. If you do not complete the form in full, and sign the bottom of the form, your vote may not be valid.

## 1. Your Personal Details

| Membership Number: |
|--------------------|
| Membership Type:   |
| Name:              |
| Address:           |

### 2. Your Proxy (if you are not attending the AGM in person)

Please supply the name and address of the Member who will be your proxy, or you can assign the Chair of Trustees as your proxy.

I hereby appoint (tick as appropriate):

| (Full name)_ | <br>of |
|--------------|--------|
| (address)    |        |

as my/our proxy to vote in my/our name and on my/our behalf at the Annual General Meeting of the

League Against Cruel Sports to be held on **Saturday 20 September 2025**.

OR

The Chair of Trustees

as my/our proxy to vote in my/our name and on my/our behalf at the Annual General Meeting of the League Against Cruel Sports to be held on Saturday 20 September 2025.

If you have selected another Member or have selected the Chair of Trustees to vote on your behalf, please don't forget to sign the form overleaf.



New Sparling House, Holloway Hill, Godalming, GU7 1QZ T 01483 524 250 E info@league.org.uk W league.org.uk

League Against Cruel Sports is a registered charity in England and Wales (no.1095234) and Scotland (no.SC045533). Registered in England and Wales as a company, no. 04037610. Registered office: New Sparling House, Holloway Hill, Godalming, Surrey, GU7 1QZ

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#### 3. Your Vote

I/we would like to cast my/our vote/s as below for the election and re-election of the following individuals to the Trustee Board and the re-appointment of auditors:

#### a) The election of the following individuals to the Trustee Board:

| Neil Moulding – Trustee                            | For | Against | Abstain |
|--|-----|---------|---------|
| 1 <sup>st</sup> Member Vote                        |     |         |         |
| 2 <sup>nd</sup> Member Vote (Family members only)* |     |         |         |

| Hannah Carter – Trustee                            | For | Against | Abstain |
|--|-----|---------|---------|
| 1 <sup>st</sup> Member Vote                        |     |         |         |
| 2 <sup>nd</sup> Member Vote (Family members only)* |     |         |         |

| Daniel Dickson-Hope – Trustee                      | For | Against | Abstain |
|--|-----|---------|---------|
| 1 <sup>st</sup> Member Vote                        |     |         |         |
| 2 <sup>nd</sup> Member Vote (Family members only)* |     |         |         |

#### b) The re-election of the following individual to the Trustee Board:

| Astrid Clifford – Interim Chair                    | For | Against | Abstain |
|--|-----|---------|---------|
| 1 <sup>st</sup> Member Vote                        |     |         |         |
| 2 <sup>nd</sup> Member Vote (Family members only)* |     |         |         |

#### c) The re-appointment of the auditors:

| Hayes Macintyre - Auditors                         | For | Against | Abstain |
|--|-----|---------|---------|
| 1 <sup>st</sup> Member Vote                        |     |         |         |
| 2 <sup>nd</sup> Member Vote (Family members only)* |     |         |         |

| Signed | Signed |
|--------|--------|
| Date   | Date   |

\*If you're not a Family Member, and cast your vote or place an additional vote in this section, it will not be counted.



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