



Proxy Form

I, the undersigned, either being a member by virtue of directorship of the company, or by representing an organisation, namely

.....
which is a member of AgriFood Charities Partnership (AFCP), and having the following address

.....
.....

hereby appoint Elizabeth Stephens, AFCP Company Secretary of Townsend Mill, Rectory Road, Steppingley, Bedford MK45 5AT as my proxy vote to vote on my behalf at the Annual General Meeting of AgriFood Charities Partnership which will be held at 12.30pm on Monday 15th November at Hartpury University and Hartpury College, Gloucester GL19 3BE.

By this appointment, all other appointments previously made by the member are revoked.

The Proxy shall vote in the following manner:

- 1. To receive and confirm the minutes of the eleventh AGM held on 17th November 2020.
For/Against

- 2. To receive and adopt the Accounts and Trustees Annual Report for the year ending 31st March 2021.
For/Against

- 3. To confirm composition of Board of Directors.
For/Against

- 4. To set and confirm subscriptions for year to 31st March 2023 payable by all member organisations.
For/Against

Signed on:.....

Signature of member or representative of member organisation:

.....

Please return completed form, no later than Friday 12th November 2021, to Elizabeth Stephens at Townsend Mill, Rectory Road, Steppingley, Bedford MK45 5AT or by email to elizabeth@iagre.org.