

# SUFFOLK AGRICULTURAL ASSOCIATION (SAA) FORM OF PROXY ANNUAL GENERAL MEETING

I, ..... (insert full name in block capitals)

Membership number .....being a Member of the SAA (the "Company") hereby appoint:

.....  
or failing him/her, Robert Baker (Chairman of the Company) if present at the meeting, and if not, Peter Over (Vice Chairman of the Company), as my proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held at 11.30 am on Tuesday 28 February 2023, and at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following Ordinary Resolutions:

I/we wish my/our proxy to vote as shown below (mark with a x) in respect of each of the resolutions and at his/her discretion if any are left blank: **Ordinary Resolutions:**

1. To receive and adopt the Report of the Trustees and the audited financial statements for the year ended 30 September 2022.
2. To elect Mr Stephen Fletcher, as President of the Suffolk Agricultural Association.
3. To elect Bishop Martin Seeley as President-Elect of the Suffolk Agricultural Association.
4. To elect a new Board Trustee, to re-elect current Board Trustees and elect a new Council member.
  - i) Mr James Dinwiddy to be elected as a Trustee (to provide legal advice).
  - ii) Mr Bruce Kerr to be re-elected as a Trustee for two years having been Show Director.
  - iii) Mr Peter Over to be re-elected as a Trustee for 1 year (year 1 of 4 permissible).
  - iv) Mrs Bee Kemball to be re-elected as a Trustee for 1 year (year 1 of 4 permissible).
  - v) Mr Eric Morton to be re-elected as a Trustee for 1 year (year 2 of 4 permissible).
  - vi) Mr Duncan Haydon as a member of Council
5. To re-appoint Larking Gowen LLP as auditors of the Association for 2023 until the conclusion of the next Annual General Meeting and to authorise the Trustee Board to fix their remuneration.

For	Against	Abstain

Signed .....

Date .....

Please email forms to [margie.morris@suffolkshow.co.uk](mailto:margie.morris@suffolkshow.co.uk) or post to Mrs M Morris, Suffolk Agricultural Association, Trinity Park, Felixstowe Road, Ipswich IP3 8UH **by Friday 24 February 2023**

## **NOTES**

1. The passing of an Ordinary Resolution requires approval of not less than 50% of the total number of votes cast by Members of the Association being entitled to vote.
2. A Member of the Association entitled to attend, and vote is entitled to appoint a proxy to attend, speak and vote instead of him/her. A proxy must be a member of the Association or its company secretary.
3. If you can attend the Annual General Meeting, there is no need for you to complete a proxy form.  
  
If you are unable to attend the meeting and you wish to appoint a proxy, the name of the proxy desired must be inserted in the space provided. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting, you must advise the Secretary of the Association and your proxy appointment will be cancelled.
4. Please indicate with a 'X' in the appropriate box how you wish your vote to be cast in respect of each Resolution. If you do not insert a 'X' in the appropriate box your proxy may vote or abstain at his/her discretion.
5. Every proxy form must be signed by the appointer, or his attorney duly authorised in writing.
6. To be effective, the instrument appointing a proxy must be sent so as to be received by the Company Secretary by post c/o M. Morris Executive Administrator, Suffolk Agricultural Association, Trinity Park, Felixstowe Road, Ipswich, Suffolk IP3 8UH as soon as possible and, in any event, not later than the close of business on 24 February 2023. In default the instrument of proxy shall not be treated as valid.
7. To change your proxy instruction, please submit a new Form of Proxy clearly marking it on the face of the form in block capitals that it is a replacement for a previous submission so as to avoid double counting.