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

		(insert full i	being a Member of the SAA (the "Company") hereby appoint:			
		·being a Member of the SAA (the "Company") I				
of the held a	Company), as t 11.30 am on	bert Baker (Chairman of the Company) if present at the meeting, and if my proxy to attend and vote on my/our behalf at the Annual General Tuesday 27 February 2024, and at any adjournment thereof, for the he following Ordinary Resolutions:	Meeting of	the Company	to be	
		r proxy to vote as shown below (mark with a x) in respect of each of ad at his/her discretion if any are left blank: Ordinary Resolutions :	For	Against	Abstain	
1.	To receive and adopt the Report of the Trustees and the audited financial statements for the year ended 30 September 2023.					
2.	To elect The Rt Rev. the Lord Bishop of St Edmundsbury and Ipswich Martin Seeley, as President of the Suffolk Agricultural Association.					
3.	To elect Mr	Robert Rous as President-Elect of the Suffolk Agricultural Association.				
4.	To re-elect Board Trustees.					
	a.	Mrs Bee Kemball to be re-elected as a Trustee for 1 year (year 2 of 4 permissible).				
	b.	Mr Eric Morton to be re-elected as a Trustee for 1 year (year 3 of 4 permissible).				
	To re-elect the following members of Council who offer themselves for re- election.					
	c.	Mrs Jenny Binder				
	d.	Mr Kevin Gooding				
	e.	Mr William Kendall				
	f.	Mrs Victoria Lugsden				
	To elect the	following who has been nominated as new member of Council.		1	1	
	g.	Mr Mike Harris				
5.	To re-appoint Larking Gowen LLP as auditors of the Association for 2024 until the conclusion of the next Annual General Meeting and to authorise the Trustee Board to fix their remuneration.					
6.	Special Resolution $1-$ To adopt an amendment to the existing SAA Rules namely 'that the Nominations Committee is to also consider the year-round performance of the SAA senior management team'.					

Please email forms to margie.morris@suffolkshow.co.uk or post to Mrs M Morris, Suffolk Agricultural Association, Trinity Park, Felixstowe Road, Ipswich IP3 8UH by Monday 26 February 2024.

Date

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 the 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 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 26 February 2024. 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 to avoid double counting.