

The Haflinger Society of Great Britain
Registered Number 4548232

FORM OF PROXY

I, -----[*name*]
of ----- [*address*]
being a member of the above Company, appoint ----- [*name of proxy*]
of----- [*address of proxy*]
or failing him/her ----- [*name of alternative proxy*]
of -----[*address of alternative proxy*]
as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 23rd February 2025 and at any adjournment, and to join in any demand for a poll in accordance with the Articles.

Signed: _____ Date: _____

Please indicate with an X how you wish your votes to be cast:

	For	Against
Resolution 1. To receive and approve the directors report.	_____	_____
Resolution 2. To receive and approve the accounts to 31 st August 2024	_____	_____
Resolution 3. To appoint Laura Sanders as a director of the Company for a period of 3 years from 23rd February 2025	_____	_____
Resolution 4. To appoint Kim Ginns as a director of the Company for a period of 3 years from 23rd February 2025	_____	_____
Resolution 5. To appoint Justine Lowe as a director of the Company for a period of 3 years from 23rd February 2025	_____	_____
Resolution 6. To appoint Natalie Vale as a director of the Company for a period of 3 years from 23rd February 2025	_____	_____
Resolution 7. To appoint Douglas Seel as a director of the Company for a period of 3 years from 23rd February 2025	_____	_____
Resolution 8. To approve the Special Resolution to make Changes to the Articles of Association	_____	_____
Resolution 9. To appoint Ormerod Rutter Limited, Chartered Accountants, The Oakley, Kidderminster Road, Droitwich, Worcestershire, WR9 9AY as accountants to the Company.	_____	_____

Unless otherwise instructed, the proxy will vote as he/she thinks fit

This form should be returned to Heather Barker, 15 Lordswood, Silchester, Reading, RG7 2PZ
/ heather.barker15@gmail.com at least 48 hours before the meeting.

NB ONLY ADULT MEMBERS ARE ENTITLED TO VOTE
