Leicestershire & Rutland Wildlife Trust

EXTRAORDINARY GENERAL MEETING AND ANNUAL GENERAL MEETING

Saturday 22nd November 2025

PROXY FORM

IF YOU CANNOT ATTEND THE MEETING IN PERSON AND WISH TO VOTE ON THE RESOLUTIONS PROPOSED, YOU NEED TO COMPLETE A PROXY FORM

PLEASE MAKE SURE YOU READ THE INSTRUCTIONS OVERLEAF BEFORE COMPLETING THIS FORM

Full name (in BLOCK capitals) ……………………...……………………………………...……………………………………….………..

Address………………………………………………………………………..………………………………….…..….……….…...….

…………………………………………………………………………………... Membership No:……………………………………

Quick Vote
I appoint the Chair of the meeting as my proxy, to attend and vote on my behalf at both the Extraordinary General Meeting and the Annual General Meeting to be held on Saturday 22nd November 2025 and at any adjournment of those meetings. I want the Chair of the meeting to vote, or abstain, as they think fit on any business which may come before either meeting, except where I have indicated otherwise by completing the 'My resolution choices' section below.
Cross here ☐

My nominated proxy
The appointed person below will be my proxy to attend, speak and vote on my behalf at both the Extraordinary General Meeting and the Annual General Meeting on Saturday 22nd November 2025 and at any adjournment of those meetings. I want my proxy to vote, or abstain, as they think fit on any business which may come before either meeting, except where I have indicated otherwise by completing the 'My resolution choices' section below.

	Name of proxy (in BLOCK capitals)
	Address of proxy (in BLOCK capitals)

My resolution choices
If you wish to instruct your proxy on how to vote (or to abstain) on the resolutions below, please put an X in the relevant boxes.

		For	Against	Abstain
Extraordinary General Meeting				
1.	**Special Resolution: THAT with effect from the conclusion of the meeting the revised Objects clause which is part of the draft articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Objects clause in the Company's existing articles of association**			
2.	**Special Resolution: THAT with effect from the conclusion of the meeting the revised Dissolution clause which is part of the draft articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Dissolution clause in the Company's existing articles of association;**			
3.	**Special Resolution: THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.**			
Annual General Meeting				
1.	**To approve the minutes of the 68th Annual General Meeting held on 23rd November 2024**			
2.	**To approve the Annual Report of the Council for the year ended 31st March 2025**			
3.	**To approve the report of the Honorary Treasurer and the statutory accounts of the Trust for the year ended 31st March 2025**			

See notes overleaf

4.	**To agree the re-election of the following Trustees to serve a three-year term:** • **Andrew Moffat** • **Peter Williams** **(Note: the vote at the meeting will be taken *en bloc*)**			
5.	**To agree the re-appointment of PKF Smith Cooper Audit Limited as Auditors to the Trust**			

Please sign and date this form and return it to arrive no later than close of business on 14th November, 2025 otherwise it will not be valid

Signature		**Date**	

PROXY FORM INSTRUCTIONS

If you are unable to attend the AGM in person, but would like to vote on the resolutions, please complete the proxy voting form and return by Friday 14th November.

We have tried to keep the voting process as straightforward as possible.

The following notes provide further guidance on completion.

Please note, voting will either be in person on the day, or by proxy. There will be no online voting

How do I appoint a proxy to vote for me?

I want the Chair of the meeting to attend and vote on my behalf

Quick Vote
If you want to appoint the Chair of the meeting to attend and vote on your behalf, simply put an X in the box in the Quick Vote section overleaf and sign and date the boxes at the bottom of the form.

If you would like to instruct the Chair of the meeting how to vote, please complete the 'My resolution choices' section. If you do not complete the 'My resolution choices' section for any resolution, the Chair of the meeting will be able to use their discretion as to whether, and how, your vote will be cast on that resolution (as the Chair will also be able to do in relation to any procedural or other resolution which comes before the meeting, but which is not specifically referred to in the Notice of the meeting).

If you want your proxy to speak (as well as vote) on your behalf at the meeting, you should appoint someone other than the Chair of the meeting.

I want another person of my choice to attend, speak and vote on my behalf

My nominated proxy
If you want to appoint an eligible member other than the Chair of the meeting to attend, speak and vote on your behalf as your proxy, simply fill in your proxy's details in the 'My nominated proxy' section overleaf and then sign and date in the boxes at the bottom of the form. If you want to tell your proxy how to vote on your behalf, please also complete the 'My resolution choices' section overleaf.

If you do not complete the 'My resolution choices' section for any resolution, your proxy will be able to use their discretion as to whether, and how, your vote will be cast on that resolution (as they will also be able to do in relation to any procedural or other resolution which comes before the meeting, but which is not specifically referred to in the Notice of the meeting).

How do I return the proxy form?
We encourage members to scan/photograph the completed form and return it by email to info@lrwt.org.uk
If you prefer to return the form by post, please send it to Mat Carter, Leicestershire and Rutland Wildlife Trust, The Old Mill, 9 Soar Lane, Leicester, LE3 5DE. If you have difficulty in downloading or printing out the proxy form, please contact us immediately so that we can provide you with a hardcopy version.

Please note your proxy form MUST be returned by close of business on Friday 14th November 2025