

Proxy Form

Rule 27.1 states that:

"To appoint a representative to vote on your behalf by proxy, you must let the Association have a properly completed document in the form shown in Appendix 1. Your representative does not need to be a Member. The document must reach the Association at least five days before the meeting at which you want to be represented. The Chairperson shall not be entitled to act as a representative for any other Member". A copy of Appendix 1 is as below.

You must use the wording shown below to appoint a representative to vote at a meeting for you.

I Association Limited	(inset name) am a member of Pineview Housing
My address is:	
I hereby appoint	(insert name)
	(insert address)
to be my representative and vote fo and any other dates that meeting co	r me at the Association's meeting on <u>Thursday 20 July 2023</u> ontinue on.
Your Name:	
Signature:	
Date:	
Your contact email address:	
Your Representative's contact ema	il address:

If you want to appoint a Proxy, please complete, and return this proxy nomination form no later than **15 July 2023.**

Please complete and return by one of the following means:

- Posting your form to our office.
- Putting your form through our office letter box at 5 Rozelle Avenue, G15 7QR.
- Scan (or take a photo of) your completed form and e-mail to mail@pineview.org.uk

Information on how we handle and use your personal information that you provide to us is included within our Transparency Statements, copies of which can be obtained from our website: <u>https://www.pineview.org.uk/data-protection/</u>