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**Annual General Meeting 17th October 2025**

**Proxy form**

| Your name:  |
| --- |
| Your address:  |
|  |
| Your membership email: |

**Before completing this form, please read the explanatory notes below.**

As a member of HarmonicaUK charity, I appoint the chair of the meeting as my proxy to exercise all or any of my rights to attend, speak, and vote on my behalf at the Annual General Meeting of the charity and at any adjourned meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an ‘X’. If no indication is given, my proxy will vote or abstain from voting at their discretion, and I authorise my proxy to vote (or abstain from voting) as they think fit in relation to any other matter that is properly put before the meeting.

| **Resolutions** | **For** | **Against** | **Withheld** |
| --- | --- | --- | --- |
| (Re)election of committee members | ☐ | ☐ | ☐ |

A copy of the draft amended constitution, and names of existing and proposed committee members, can be found at <https://www.harmonica.uk/pages/agm-documents>

| Signature:  | Date:  |
| --- | --- |

**Notes to the proxy form**

1. As a member of the charity, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the charity.
2. 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 in person, your proxy appointment will automatically be cancelled.
3. To direct your proxy on how to vote on the resolutions, mark the appropriate box with an ‘X’. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
4. To appoint a proxy using this form, please complete and email it to sec@harmonica.uk or post it to Simon Joy, 4 Sandhurst Place, Sheffield, S10 1HU. The deadline for **receipt** **by post** of this form by the charity is 15 October 2025.
5. You are advised to keep a copy of this form for your records.