



Proxy Form for The Farmer Network Company AGM

Name of Farmer Network Member (Capitals):

.....

Address:

.....

Membership Number:

I/We the above named, being a current paid up member of the Farmer Network Ltd hereby appoint

..... or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting to be held on 22nd January 2019 and at any adjournment thereof.

Signed: Date:

Resolutions

Agenda item

For

Against

Abstain

3. To accept the minutes of the AGM on 18th January 2018

4. To receive and adopt the annual report and accounts for 2017/18

5. To decide on membership fees for 2019 – board proposal to remain at current rate

I give further views about any of the items below (or in a separate letter), where the Chairman is acting as my proxy:

The Farmer Network

Registered Office The Grasmere Building - Newton Rigg College – Penrith - CA11 0AH

tel 01768 868615 email info@thefarmernetwork.co.uk

www.thefarmernetwork.co.uk

Rules taken from the Company Memorandum of Association Governing Proxy Votes:

- 35 – (1) Proxies may only validly be appointed by a notice in writing (a “proxy notice”) which:
- (a) states the name and address of the member appointing the proxy;
 - (b) identifies the person appointed to be that member’s proxy at the general meeting in relation to which that person is appointed;
 - (c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the Directors may determine; and
 - (d) is delivered to the company in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.
- (2) The company may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes.
- (3) Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.
- (4) Unless a proxy notice indicates otherwise, it must be treated as –
- (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
 - (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

Delivery of proxy notices

- 36 - (1) A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the company by or on behalf of that person.
- (2) An appointment under a proxy notice may be revoked by delivering to that company a notice in writing given by or on behalf of the person by whom or on whose behalf that proxy notice was given.
- (3) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.
- (4) If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointer’s behalf.
- (5) A Member who is absent from a general meeting may appoint any person to act as their proxy, provided that no person shall hold a proxy for more than five Members at any one time in a general meeting.

December 2010