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**Annual General Meeting, 10 October 2025 – Postal Voting Form**

In accordance with the membership acceptance of postal voting, members of POGP with voting rights unable to attend the annual general meeting may vote by postal vote using this form.

**You may only vote once. If a postal vote is received, you will not be able to vote by proxy at the Annual General Meeting**.

**Name** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\*

**POGP Number** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\*

\*Required

The following votes are to be proposed in accordance with the mailings you should have received by email. They are also available on the website.

Voting papers must be received at info@thepogp.co.uk by 17:00 on 9 October 2025.

|  |  |  |  |
| --- | --- | --- | --- |
| **Proposal** | **In Favour** | **Against** | **Abstain** |
| To approve the minutes of AGM 2024 |  |  |  |
| To re-elect Kate Lough to the board of trustees of POGP |  |  |  |
| To re-elect Helen Shepherd to the board of trustees of POGP |  |  |  |
| To re-elect Debbie Plowman to the board of trustees of POGP |  |  |  |
|  |  |  |  |
|  |  |  |  |

# N.B Names and voting options are correct as of 25 September 2025