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**PROXY FORM 2025**

At the Annual General Meeting of the CIO to be held on 10 October 2025 and any adjournment thereof

I ………………………………………………………………………….

of (address) ……………………………………………………………………….

a member of the CIO hereby appoint:

Name (Full Member – delete one as necessary): Kate Lough / Gillian Campbell

as my proxy to vote for me on my behalf on the following resolutions as I have indicated by marking the appropriate box with an X below. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

|  |  |  |  |
| --- | --- | --- | --- |
| **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.

Signed: ………………………………………………

Dated:……………………………

**Notes to the proxy form:**

1. As a member of the CIO, 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 CIO. You can only appoint a proxy using the procedures set out in these notes.
2. Your proxy must be a Full Member of the POGP.
3. Where you appoint a proxy, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. To appoint a proxy using the proxy form, the form must be:
* completed and signed;
* sent or delivered to the CIO by email to: info@thepogp.co.uk and

received by the CIO no later than **17:00 on 9 October 2025.**

1. To change your proxy instructions simply submit a new proxy appointment using the method set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
2. In order to revoke a proxy instruction, you will need to inform the CIO by sending a signed notice clearly stating your intention to revoke your proxy appointment by email to info@thepogp.co.uk
3. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, your proxy appointment will remain valid.