

Proxy Voting Form Annual General Meeting, November 20th 2026

I, [*your full name*] [*membership number*] being a paid up member of Prestatyn, Rhyl and District u3a, hereby appoint [*proxy's full name*] as my proxy to attend and vote on my behalf at the Annual General Meeting (AGM) to be held on November 20th at 10:30am.

or

I hereby authorise the Chair to exercise my vote, as they see fit and in the best interests of the Prestatyn, Rhyl and District u3a in the AGM agenda items below.

1. Approval of the Minutes of the Previous AGM held November 21st 2025.
2. Approval of the Financial Report:
3. Approval of the appointment of the auditor for 2026.
4. Election of Officers and Committee Members.

I understand that this proxy is valid only for the specified Annual General Meeting and that my appointed proxy will act in my best interest.

Signature: _____ Date: _____

Please return this proxy voting form via email to the **Chairperson**
carolsalmon1949@gmail.com (*Your name above will stand as your signature.*)

or

by postal mail to:

The Business Secretary, 86 Fforddisa, Prestatyn LL19 8EE

Please ensure that all proxy voting forms are returned by the date and time of the meeting.

If you have questions please contact the Business Secretary

PRDBusSec@outlook.com or the Chair, carolsalmon1949@gmail.com