



THE FAVERSHAM SOCIETY

FOUNDED 1962

FLEUR DE LIS HERITAGE CENTRE

ESTABLISHED 1977

Company No. 7112241, Registered Charity No.1135262
Address 10-13 Preston Street, Faversham, Kent ME13 8NS

This Form must be completed in manuscript by the voting member assigning the proxy (not typed)

Please see notes overleaf

PROXY FORM for the General Meeting to be held on March 6th 2019

I hereby authorize to serve as my proxy

* The Chair of the Meeting

* Name

* Delete and complete as appropriate (if neither or both are deleted, the Chairman will be appointed as your proxy)

and to vote on my behalf at the meeting General Meeting to be held on March 6th 2019.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
ORDINARY RESOLUTIONS		
SPECIAL RESOLUTIONS		
THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.		

Name (Please print)

Signature

Date

Form of proxy

As a member of the Company 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 Company. You can only appoint a proxy using the procedures set out in these notes.

Failure by the member to sign the form and complete all sections by hand will invalidate the proxy.

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 terminated.

Appointment

A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name where indicated. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.

Voting directions

To direct your proxy 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, including a motion to adjourn.

Returning your form of proxy

To appoint a proxy using this form, the form must be:

Completed and signed;

Sent by mail or hand delivered to Harold Goodwin, Chair of The Faversham Society 10-13 Preston St. Faversham ME13 8NS by 5.00pm Wednesday 27th February 2019. A scanned copy of the completed form may also be emailed to harold@haroldgoodwin.info by 5.00pm Wednesday 27th February 2019.

Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Changing proxy instructions

Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments and all other requirements also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Harold Goodwin, Chair of The Faversham Society 10-13 Preston St. Faversham ME13 8NS

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointment

A shareholder may change a proxy instruction but to do so you will need to inform the Company in writing by either:

Sending a signed hard-copy notice clearly stating your intention to revoke your proxy appointment to the Company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

Sending a scanned copy of a signed hard copy notice clearly stating your intention to revoke your proxy appointment by email to harold@haroldgoodwin.info

In either case, the revocation notice must be received by the Company no later than 5.00pm Wednesday 27th February 2019.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the meeting and vote in person.

You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.