



### NADAS Proxy Nomination Form

If you are unable to attend the NADAS Extraordinary General Meeting to be held at 6:30pm on 13<sup>th</sup> September 2021 in The Cattle Building, at Newbury Showground, Priors Court Road, Hermitage, RG18 9QZ, and in accordance with section 324 of the Companies Act 2006 and Articles 36 – 43 of the Company's Articles of Association, you may nominate the Chairman of the meeting or a proxy to attend and, on a poll, vote on your behalf. Your proxy need not be a member of the Society.

In order to vote (or to have your proxy vote for you) you must be a current fully paid-up member of the Society.

You must complete this form and send it either by post or by e-mail to:

Newbury Showground Priors Court Road Hermitage, Thatcham Berkshire RG18 9QZ	<a href="mailto:office@newburyshowground.co.uk">office@newburyshowground.co.uk</a>
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The completed form must reach NADAS at least 48 hours before the start of the meeting. Proxy nominations received after that time or in any other form will not be accepted.

I, \_\_\_\_\_, (NADAS Member) will not be able to attend the NADAS Extraordinary General Meeting to be held on 13<sup>th</sup> September and wish to appoint The Chairman of the Meeting / or (full name)\* \_\_\_\_\_ to attend as my proxy.

*\* please delete as appropriate*

Poll Of Members:	FOR	AGAINST
1. That the Board of Management continue their negotiations to conclude a transaction that secures in their considered opinion best value for all or part of the main asset of the Society, to be achieved by disposal of the main Showground or part thereof, either by way of outright sale or by way of an Option to purchase Agreement.		

Your name and signature \_\_\_\_\_

Membership Number \_\_\_\_\_

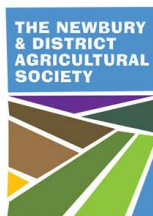
Date \_\_\_/\_\_\_/\_\_\_\_\_

Your Proxy should present him/herself to Society staff at the meeting and identify him/herself as your Proxy.

**The Newbury & District Agricultural Society**

Newbury Showground Priors Court Hermitage Thatcham Berkshire RG18 9QZ

tel 01635 247111 fax 01635847227 e-mail [office@newburyshowground.co.uk](mailto:office@newburyshowground.co.uk) [www.newburyshowground.co.uk](http://www.newburyshowground.co.uk)



Notes:

1. Please indicate with an 'X' in the appropriate boxes how you wish the proxy to vote. The proxy may exercise his / her discretion as to how he / she votes or whether he / she abstains from voting:
  - a. On any resolution referred to above if no instruction is given in respect of that resolution; and
  - b. On any business or resolution considered at the meeting other than the resolution(s) referred to above.
2. If you wish to appoint someone other than the chairman of the meeting as your proxy please delete the words 'Chairman of the Meeting' and insert the name of the person you wish to appoint. A proxy need not be a member of the Society.
3. To be effective the instrument appointing the proxy, and any power of attorney or other authority under which it is executed (or a duly certified copy of any such power of authority), must be deposited at the Society's registered office (Newbury Showground, RG18 9QZ), not less than 48 hours before the scheduled time for holding the meeting.
4. Deposit of a form of proxy does not preclude you from attending and voting in person at the meeting or any adjournment thereof.
5. Articles 34 to 43 (Votes of Members) as set out in in the Society's Memorandum of Association dated 6<sup>th</sup> December 2004 apply.

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