



Littlehampton u3a Annual General Meeting – 21st April 2026

PROXY VOTING FORM

A voting member may appoint the Chairman of the meeting, or another Littlehampton u3a member (being a member entitled to vote in their own right), to act as their Proxy at the Annual General Meeting of Littlehampton u3a to be held on Tuesday 21st April 2026.

Your Details:

Name: Membership Number:.....
(Please print)

Please nominate a Proxy to cast your vote as set out below:

Chairman of the Meeting

If you would prefer not to appoint the Chairman of the meeting, please enter the name and membership number of the Littlehampton u3a member you are appointing as your Proxy.

Member of Littlehampton u3a

Name of your Proxy: Membership Number:
(Please print)

PROXY VOTING OPTIONS

I hereby authorise my Proxy to vote on the proposed Resolutions at their discretion and as they consider to be in the best interests of Littlehampton u3a. I also authorise my Proxy to vote in the same manner on any Resolutions which may arise on the day, of which formal notice has not been received. **OR**

My Proxy is hereby authorised to vote on my behalf as instructed, on the proposed Resolutions. I understand that should any Resolutions arise on the day, of which formal notice has not been received, my Proxy shall vote at their discretions and in the best interests of Littlehampton u3a.

Your signature:

Please return your Proxy Voting Form to Littlehampton u3a Deputy Chair, at 63 Oakcroft Gardens, Littlehampton BN17 6LT, to arrive no later than **Tuesday 14th April 2026**.

You can vote by post, or at the AGM. **Please note that you can only vote once.** .