

KENNETH ALLSOP MEMORIAL TRUST LIMITED
 (Company Registration No. 01227490)
 (Registered Charity No. 270059)



FORM OF PROXY

You can appoint a proxy by returning this form by post no later than 15th September 2023 to:
 The Secretary, Kenneth Allsop Memorial Trust Ltd, c/o 81 High Street, Hanham, Bristol, BS15 3QG.

Member's name appointing the proxy:	
Member's Address:	

I hereby appoint: the Chair of the meeting (or delete and complete the next line)

Proxy's Name:	
Proxy's Address:	

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Kenneth Allsop Memorial Trust Limited ('the Company') to be held on Saturday 23rd September 2023 at 2:00 pm and at any adjournment of the meeting.

This form is to be used in respect of the resolutions mentioned below as follows:

Please select your choice as appropriate	For	Against	Abstain
Agenda Item 3 - To agree the Minutes of the 45 th Annual General Meeting 2022.			
Agenda item 4 - To receive and approve the accounts for the year ended 5 th April 2023 and the reports of the Directors and Independent Examiner.			
Agenda item 5 - To re-appoint Mendip Accounting Solutions as the Independent Examiners and to authorise the Directors to set the level of their fees.			
Agenda item 6 – (a) Re-election of Trustees: Mark Harris and Maureen Gillet, both recommended by the Board to serve three years to 2026 AGM date. (b) Nominations received.			

Signed:

Dated:

The Board recommends that you vote in favour of all the resolutions.

Please read the following notes to the Proxy Notice:

Notes to the Proxy Notice

1. 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.
2. 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.
3. Your appointed proxy must be a registered member of the Company entitled to attend and vote in person at the AGM. To appoint as your proxy a person other than the Chair of the meeting, insert their full name and address where indicated. If you sign and return this proxy notice with no name inserted, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, 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 Chair and give them the relevant instructions directly.
4. 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 may vote (or abstain from voting) as he or she thinks fit in relation to the limited range of additional resolutions which may be put before the meeting. These include for example:
 - 4.1 resolutions to deal with procedural aspects of the meeting such as the calling of a poll or a decision to adjourn;
 - 4.2 resolutions proposing amendments to the resolutions listed in the notice of the meeting, but note, the circumstances in which amendments can be made are very limited.
5. To appoint a proxy a copy of this notice must be:
 - 5.1 completed and signed by you and sent by post or delivered to the Company at:
The Secretary, Kenneth Allsop Memorial Trust Limited c/o 81 High Street, Hanham, Bristol, BS15 3QG.
 - 5.2 received by the Company not less than seven clear days before the date of the meeting.
6. Please note you cannot appoint a proxy by telephone, or by any form of electronic messaging.
7. Any power of attorney or any other authority under which this proxy notice is signed (or a duly certified copy of such power or authority) must be included with the proxy notice.
8. If you wish to change your instructions, you can submit another notice. The appointment received last before the latest time for the receipt of proxies will take precedence.
9. To revoke your proxy instructions, send notice to the address at 5.2 above clearly stating that the instructions are revoked and ensure that the notice is received by the Company not less than seven clear days before the date of the meeting.
10. Communications relating to proxies in respect of the meeting may only be sent to the address at 5.1 above. No other forms of communication will be accepted by the Company.