



Form of proxy

If you are unable to attend the virtual AGM, you can appoint a proxy to vote on your behalf. You can now do this online at www.wcht.org.uk/Vote/

Alternatively, please complete this form and return it by 6.15pm Saturday 12 September 2020 to: FREEPOST RRXH-LZUR-LKHG, c/o Karen Airey, Watford Community Housing, Gateway House, 59 Clarendon Road, Watford, WD17 1LA.

Annual General Meeting to be held at 6.15pm on Monday 14 September 2020

I, [] being a member of Watford Community Housing

hereby appoint [Chair of the meeting] or [] (*your chosen nominee*)

to be my proxy to vote in my name and on my behalf upon any matter to be considered at the Annual General Meeting to be held on Monday 14 September 2020 or at any adjournment of such meeting.

I direct my proxy to vote as follows: (*please circle your choice*)

To approve the Accounts for the year ended 31 March 2020 For Against

To agree the re-appointment of the Group's External Auditors For Against

To authorise the Group Board to fix the remuneration of the External Auditors For Against

To approve the partial amendment to the Group's Rules For Against

Signed: _____

Date: _____

Please see overleaf for instructions on how to complete this form

Instructions on how to complete the form

1. As a member you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting.
2. Appointment of a proxy does not stop 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. If you do not know who to ask to be your proxy, you can appoint the Chair to be your proxy instead. If you do not indicate who your proxy is on the form it will be assumed that it is the Chair.
4. If you do not appoint the Chair as your proxy please note that your proxy must be a member of Watford Community Housing.
5. If you do not give your proxy an indication of how to vote on any resolution on this form, your proxy can vote how they want to or decide not to vote at all.
6. To be valid the proxy form should be completed, signed and returned to the address listed below by 6.15pm Saturday 12 September 2020. Any proxy form delivered late will be invalid.
7. Any question as to the validity of a proxy shall be determined by the Chair of the meeting whose decision shall be final.
8. If you are a power of attorney of a member, or you hold other formal authorisation to appoint a proxy on behalf of a member, then please attach a copy of this to the form.
9. If you change your mind about who your proxy is, how you would like to vote or if you decide you would like to attend the meeting in person then please let us know by contacting Karen Airey, karen.airey@wcht.org.uk or 01923 209061. You may need to follow this up with a new proxy form or written confirmation. We will take the last proxy form we receive as your proxy vote.
10. When you have completed the form please return it to:

**FREEPOST RRXH-LZUR-LKHG,
c/o Karen Airey,
Watford Community Housing,
Gateway House,
59 Clarendon Road,
Watford,
WD17 1LA**