

# NEW LUCE COMMUNITY TRUST (NLCT)

## Form of Proxy

I, .....(Full Name)

of .....(Address)

being a full member of NLCT hereby

appoint .....(Full Name)

of .....(Address))

and failing him or her .....(Full Name)

of .....(Address)

as my proxy to vote for me on my behalf at the Extraordinary meeting of the Company to be held on 19 July 2017 and at any adjournment thereof.

Signed                      day of                      2017 (Insert date)

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*Signature of member appointing proxy*

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### PROXY VOTING AT GENERAL MEETINGS

Whilst actual attendance by Ordinary Members is to be encouraged at General Meetings, any Ordinary Member shall be entitled to complete one form of proxy to appoint a proxy to attend a General Meeting on his or her behalf, in respect of which the following apply:

- i. a proxy need not be a member;
- ii. a proxy appointed to attend and vote at any meeting instead of an Ordinary Member shall have the same right as the Ordinary Member who appointed him or her to speak at the meeting and to vote thereat;
- iii. the form appointing a proxy shall be lodged at the Registered Office **not less than 48 hours before the time of the meeting** at which the proxy is to be used; and
- iv. no form of proxy shall be valid more than 12 months from the date it was granted; and
- v. in the event of an equal number of votes for and against any resolution, the chairman of the meeting shall have a casting vote as well as any deliberative vote.