



(registered in England and Wales, limited company number 7846516,
registered charity number 1144840)

Open Spaces Society AGM 2025 Proxy appointment and voting form

For this year's AGM all voting for standard AGM business items will be by proxy, preferably online, ahead of the meeting. This will be by instructing the chairman of the meeting which way to cast your vote. If you wish you can leave the choice to the chairman. To enable informed decisions to be taken, members are invited to send questions about any of the items to be voted on in advance of the meeting. Please send any questions to reach us no later than **Thursday 19 June 2025** to office1@oss.org.uk. We shall provide answers by **Thursday 26 June 2025** which will be posted on our website at oss.org.uk/agm and sent by post to those who request it. This allows time for the answers to be considered before the voting deadline.

The deadline for voting is 12 noon on Wednesday 2 July 2025. The results will be published on Thursday 3 July 2025.

We urge you to vote by logging onto our website as detailed in the covering email. However, if you would prefer, you may vote by post.

How to vote by post using this form

Please complete this form in BLOCK CAPITALS and return to the Open Spaces Society, 25a Bell Street, Henley-on-Thames RG9 2BA.

Please mark the boxes with a X to vote. You need not indicate how your proxy should vote if you are content to leave it to the chairman's discretion. For example, if you leave the boxes unmarked this will be taken to give the chairman the power to vote as he sees fit.

Please refer to the notes on page 4.

Thank you if you take the trouble to vote.

I[FULL NAME(s)]

of[FULL ADDRESS]

.....

..... [POST CODE]

duly appoint the Chairman to act as my proxy at the Annual General Meeting on 3 July 2025 and to vote on my behalf as indicated by the boxes below. Any boxes left blank will be taken to give the chairman the power to vote as he sees fit.

Signed Date.....

1 Minutes of the AGM on 4 July 2024			
	For	Against	Abstain
To approve the minutes of the AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Adoption of trustees' report and accounts for 2024			
	For	Against	Abstain
a) That the trustees' report for 2024 be adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) That the independently-examined accounts for 2024 be adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect the vice-presidents			
	For	Against	Abstain
Diane Andrewes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David (Lord) Clark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger de Freitas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Mabey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4 To elect trustees

We have five vacancies on the board of trustees and three candidates for election.

In order to be elected, the candidate must receive a greater number of votes 'for' than 'against'.

The candidates' statements are on page 10 of the AGM booklet.

	For	Against	Abstain
James Lean	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Packman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phil Wadey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5 To appoint independent examiners for 2025

	For	Against	Abstain
To appoint Villars Hayward, chartered accountants and registered auditors, of Henley-on-Thames, as the independent examiners for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Returning your voting form. If you wish to vote by using this form please ensure it is signed and dated on the front page, then post to arrive at the Society's registered office at 25a Bell Street, Henley-on-Thames RG9 2BA, or scan and email to office1@oss.org.uk, by **12 noon on Wednesday 2 July 2025**.

Notes overleaf >>

Notes

1. Joint members should each complete a form or submit their vote online.
2. In the case of organisation and council members, this form of proxy must be signed on its behalf by a duly authorised person [Article 8.5 refers].
3. To be valid this form of proxy together with the authority (if any) under which it is signed or a duly certified copy thereof (or if such power or authority was executed outside the United Kingdom a notarially authenticated copy thereof) must be lodged at the Society's registered office at 25a Bell Street, Henley-on-Thames RG9 2BA no later than **12 noon on Wednesday 2 July 2025.**
4. Alternatively you can sign the form and return a scanned copy of the signed document by email addressed to office1@oss.org.uk by **12 noon on Wednesday 2 July 2025.**
5. Any alterations to this form should be initialled.