

**FORM OF PROXY**

I (full name in BLOCK capitals) .....  
of (address) .....  
being a member of Chase Community Solar Limited, hereby appoint the Chair of the meeting, or  
(insert name - see note 3) ..... as my proxy to vote for me on my  
behalf at the Annual General Meeting of the Society to be held on Thursday 7 June 2018 at 7.30pm  
at Rugeley Fire Station, Rugeley, Staffordshire, and at any adjournment thereof, on the following  
resolutions, as indicated by an 'X' in the appropriate box.

<b>Ordinary Resolutions</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
To <b>APPROVE</b> the minutes of the Annual General Meeting held 8th June 2017 as a true and accurate record.			
To <b>RECEIVE</b> the Directors' Report and Financial Statements and auditor's report for the year ending 31st December 2017.			
To <b>RESOLVE</b> that, as provided for by section 84 of the Co-operative and Community Benefit Societies Act 2014, the requirement to appoint auditors be disapplied for the financial year ending 31st December 2018.			
To <b>RESOLVE</b> that, as permitted by paragraph 97 of the Rules of Chase Community Solar Limited, interest be paid to members for the year ending 31st December 2017 at the rate of 3.28% gross.			
To <b>REAPPOINT</b> Garry Jones, who, in accordance with the Society's Rules, is retiring by rotation and being eligible, now offers himself for reappointment as a director of the Society.			
To <b>REAPPOINT</b> Andrea Simpson, who, in accordance with the Society's Rules, is retiring by rotation and being eligible, now offers herself for reappointment as a director of the Society.			
To <b>APPOINT</b> Gordon Telling, who being eligible, offers himself for appointment as a director of the Society.			

Signature ..... Date .....

**Please return this form to: Chase Community Solar Limited, c/o Sharenergy, The Pump House, Coton Hill, Shrewsbury, SY1 2DP or email to: [agms@sharenergy.coop](mailto:agms@sharenergy.coop)**

The form must be lodged with Sharenergy not less than 48 hours before the time of the meeting .

## NOTES TO THE FORM OF PROXY

### 1. Right to appoint a proxy

A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint a proxy or proxies to exercise all or any of the member's rights to attend, speak and to vote in their stead.

### 2. How to do it

A proxy can only be appointed by completing the form above and following the procedure set out in these notes. Any form received which omits any of the requested details, or is unsigned, will be deemed to be invalid and the appointment will fail. If a proxy notice is signed by someone other than the member appointing the proxy, it must be accompanied by written evidence that the person signing it has the authority to execute it on the appointer's behalf. **To be valid this form of proxy must be completed and received by the Society's administrator, Sharenergy, at The Pump House, Coton Hill, Shrewsbury, SY1 2DP, not less than 48 hours before the time fixed for the meeting or for any adjournment thereof.** In the case of a member which is an organisation rather than an individual, the proxy form must be executed under its common seal or signed on its behalf by an officer of the organisation.

### 3. Who can be appointed

A member may, if they wish, strike out the words "chair of the meeting" and insert the name in the space provided of another person to act as their proxy. A proxy need not be a member of the Society but must attend the Annual General Meeting in person, however no person, other than the Chair of the meeting can act as proxy for more than 3 members. If a member lodges the form with no name inserted in the space, the Chair of the meeting will be deemed to be their proxy. Where someone other than the Chair is appointed as a proxy, the member appointing them is responsible for ensuring that the proxy attends the meeting and is aware of their voting intentions. If a member wishes their proxy to speak on their behalf at the Annual General Meeting, they will need to appoint someone other than the Chair.

### 4. If you appoint a proxy but attend the meeting in person

Completion and return of a form of proxy will not preclude a member from attending and voting in person at the meeting or any adjournment thereof. If a proxy is appointed and the member attends the Annual General Meeting in person, the proxy appointment will automatically be terminated.

### 5. Voting on the resolutions

To abstain from voting on a resolution, tick the box in the column headed "Vote withheld". A "vote withheld" is not a vote in law, which means that the vote will not be counted in the calculation of votes "for" and against" the resolution. Failing to tick any box against a resolution will mean your proxy can vote as he or she wishes or can decide not to vote at all. A proxy may vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

### 6. If more than one valid form of proxy is submitted

If a member submits more than one valid proxy form, the form received last before the latest time for the receipt of proxies will take precedence.

### 7. Revoking a proxy appointment

In order to revoke a proxy instruction, a member must send a signed hard copy notice clearly stating their intention to revoke a proxy appointment to Chase Community Solar Limited, c/o Sharenergy, The Pump House, Coton Hill, Shrewsbury, SY1 2DP not less than 48 hours before the commencement of the meeting or adjourned meeting.