



PROXY VOTING FORM

138th ANNUAL GENERAL MEETING

of the JERSEY CATTLE SOCIETY OF THE UNITED KINGDOM
taking place on Tuesday 10th August 2021 at 11.00am by way of zoom video conference call.

Each Member of the Jersey Cattle Society of the UK is entitled to vote at the Society’s Annual General Meeting and can appoint a proxy provided the form appointing the proxy is received at the JCS National Office, The Studio @ The Mill, Mill Lane, Little Shrewley, Warwick, CV35 7HN or scanned and emailed to: emma@thejcs.uk by **9:00am on Friday 6th August 2021**

Appointment of Proxy

I / We

In the County of being a Member/Members of the above named

Society, hereby appoint the **Chairman of the meeting** or failing him / her, I / We appoint:

..... of

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Society to be held on the 10th day of August 2021, and at any adjournment thereof.

Please note any questions, from members, must be sent in writing (by post or by email) to the Company Secretary, prior to the AGM, by 9.00am on Friday 6th August 2021 .

This form may also be used in respect of the vote on the following Agenda items:

Item 2. To receive and approve the Minutes of the 137th Annual General Meeting on 4th August 2020 by video conference call

FOR AGAINST (Please insert an ‘x’ in the relevant box)

Item 4. To approve the Society Accounts for the period ending 31 December 2020

FOR AGAINST (Please insert an ‘x’ in the relevant box)

Item 5. To appoint the Accountant and Auditor for the period ending 31 December 2021

Proposed Accountant: Old Mill Group Ltd, Bishopbrook House, Cathedral Avenue, Wells, Somerset BA5 1FD

FOR AGAINST (Please insert an ‘x’ in the relevant box)

Item 6. To elect the President Elect

Mrs Kathleen Le Brun

FOR AGAINST (Please insert an ‘x’ in the relevant box)

Item 7. To elect Members to the Board of Director

Mr Robert Hunter (Clydevalley)

FOR AGAINST (Please insert an ‘x’ in the relevant box)

Signed:.....**Prefix:**

Print name:**Date:**

Proxy Forms and Society Member entitlements

1. All Members of the Jersey Cattle Society of the UK are entitled to attend the Annual General Meeting, whether they have or have not returned a proxy form.
2. All Members of the Society entitled to vote at the Annual General Meeting are entitled to appoint a proxy.
3. A Society Member wishing to revoke the proxy must notify the Society in writing before the commencement of the meeting.
4. The right of a Society Member to vote at the Annual General Meeting or to appoint a proxy at the meeting is determined by reference to the register of Members. Full, Life, Honorary and Associate Members are entitled to vote. Full, Life, Honorary and Associate Members are entitled to appoint a proxy.
5. A proxy need not be a Member of the Society but must be present at the meeting.
6. If you want your proxy to vote in a certain way on the Agenda item noted on the form of proxy, please insert an 'X' in the relevant box.
7. If this form of proxy is returned duly signed but without any indication as to how the person appointed proxy shall vote, he/she will exercise his/her discretion as to how he /she votes and whether or not he/she abstains from voting.
8. In order to be valid, any form of proxy, or power of attorney or other authority under which it is signed or notarially certified or office copy of such power or authority, must reach the address indicated not less than 48 hours (excluding any part of the day that is a non-working day) before the time appointed for the holding of or adjournment of the meeting. Date and time is also denoted on the proxy form.
9. Any alterations made on the form of proxy should be initialled.
10. If two or more valid forms of proxy are delivered in respect of the same share, the one which was delivered last (regardless of its date or the date of its execution) will be valid.

Articles of Association - Available for download from www.jerseycattlesociety.uk ; [Members Area: Documents](#)

Article 11: No Members shall be admitted to or be entitled to vote at any meeting of the Society or (in the case of a Member who is a director) of the Board or any Panel of the Board or be entitled to any of the rights and privileges of membership while any subscription or other money due from him/her to the Society is in arrears and unpaid.

Any Member whose subscription remains due and unpaid on the expiry of three (3) months from the date the member is admitted to the Society, or the 31st March in any year, whichever is the later ("the Due Date") shall be removed from Membership of the Society in accordance with the following rules detailed in the Articles of Association.

Bye-Laws, Section B, Subscriptions, Item 2b,

b. Financial year of the Society shall end on the 31st December and the annual subscriptions shall become due in advance on 1st January in each year, and shall be in arrears if unpaid after 31st March. Any subscription in arrear shall be a debt due to the Society, and may be recovered from the defaulting Member by legal proceedings. Unless the subscription for the current year has been paid, the Member concerned cannot participate in any activity of the Society, including the Annual General Meeting and the registration of calves in the Herd Book.

ASKING A QUESTION/S AT THE AGM:

Please post or email emma@thejcs.uk any questions for the AGM to National Office by Friday 6th August 2021

Name: _____ **Prefix:** _____

Question/s: -
