

**Proxy Voting Form for NSHSG (inc WWT Staffordshire & Shropshire)
Annual General Meeting 17th April 2018**



Please ensure you read the notes overleaf before completing this form, as they outline eligibility to vote and general notes on voting.

THEN COMPLETE EITHER SECTION 1 OR 2 BELOW.

Section 1 Quick vote declaration

I appoint the Chairman of the Meeting as my proxy to vote 'FOR' each of the resolutions and election of each director at the AGM on 17th April 2018 and at any adjournment of that meeting. I declare that I qualify as a voter under the voting conditions set out in the notes overleaf and, where they include future dates, that I will qualify so far as I can reasonably foresee.

Signed:

Date:

IF YOU SIGN HERE DO NOT COMPLETE ANY OTHER PART OF THE VOTING FORM

Section 2 To instruct the Chairman, or your nominated Proxy (as named below) how to vote on your behalf, place an 'X' in the appropriate box for each resolution below.

* If you mark an 'X' in the 'Abstain' box, your vote will not be counted in the proportion of votes 'For' or 'Against' that AGM resolution or candidate on the election of directors.

ORDINARY RESOLUTIONS

FOR AGAINST ABSTEIN

1. To receive the 2017 Report and Accounts

2. To re-appoint VAST as accountants

ELECTION OF DIRECTORS

3a) To re-elect Steve Mullock (Dudson) – **President**

3b) To re-elect Judith Richardson (Qube Environmental) – **Chairman**

3c) To elect Kevin Locke (NSEGTA) – **Vice Chairman**

3d) To re-elect Shirley Osowiecki – **NSHSG Secretary**

3e) To elect Heather Broadhurst - **WWT Secretary**

3f) To elect Samantha Durber - **Treasurer**

3g) To elect Rachel Blue (UCB)

3h) To re-elect Carl Norman – (F. Ball & Co Ltd)

3i) To re-elect Elizabeth Farmer – (Retired EHO)

3j) To re-elect Vince Bashford – (Retired)

3k) To re-elect Mick Johnson (Blakemans)

3l) To elect Darren Bedson (BPA Services Ltd)

Name of your nominated proxy (if required):

Address of your nominated proxy:

Your vote will not be counted unless your proxy attends the AGM ON 17th April 2018, or at any adjournment of that meeting.

I declare that I qualify as a vote under the voting conditions set out overleaf and where they include future dates that I will qualify as I can reasonably foresee.

Signed:

Date:

FOR YOUR VOTES TO COUNT YOU MUST SIGN SECTION 1 OR 2 OF THIS FORM, WHERE INDICATED

Proxy Voting Form

Please read the notes below then complete your Proxy Voting Form overleaf.

1. Voting Conditions

If you are using this form to vote by proxy the last date for receipt of your vote is 12 noon on Friday 13th April 2018. You can vote in person at the meeting on 17th April 2018.

You must be either a paid up or honorary member.

In addition, you can vote only once as a member.

2. Notes on Voting

You may vote yourself at the Annual General Meeting or you may use the form to appoint one proxy to attend and vote for you. You may appoint the Chairman of the Meeting or anyone else as your proxy, and your proxy does not have to be a member of the NSHSG. Your proxy may vote for you at the meeting, but only on a poll. A poll is a formal vote that may take place after an initial vote by a show of hands. Your proxy may not speak at the meeting, except to demand or to join in demanding a poll.

If you wish to instruct your proxy to abstain or vote for or against any resolutions in Section 2 of the form, please place 'X' in the appropriate box. If you do not instruct your proxy to withhold your vote or to vote for or against a resolution, your proxy is authorised to vote at his or her discretion in respect of that resolution.

Please do not forget to sign the Declaration on the front of the form. Only signed forms will be valid.

A holder of a power of attorney cannot appoint a proxy but can vote by attending the meeting.

Please complete this form and either scan and send to Judith@qube-uk.co.uk or post it to:
Shirley Osowiecki – NSHSG, Shirley Osowiecki
23 Copplestone Grove, Longton,
Stoke on Trent ST3 5UD
for receipt no later than 12 noon on **13th April 2018**.

If you are appointing a proxy, other than the Chairman of the Meeting, to attend the meeting and vote on your behalf, please ensure that your proxy makes him or herself known when signing in.