



Nature
Foundation

NATURE FOUNDATION LIMITED

ANNUAL GENERAL MEETING – 28 OCTOBER 2021

NOTICE OF APPOINTMENT OF PROXY

As a financial member, you are entitled to appoint a proxy to vote on your behalf. For this to be valid:

- a) You must be a financial member as at 1st October 2021
- b) Your proxy must also be a current financial member
- c) Nominations must be returned on this form – either emailed, posted, or in person.
- d) Appointment forms **must** be received by the Nature Foundation office before **6.00 pm Tuesday 26th October 2021**, which is 48 hours prior to the Annual General Meeting (please allow plenty of time for posting).

I, _____ [Member's name], of

[Member's address] _____

being a financial member of Nature Foundation Limited appoint the following person as my proxy to vote on my behalf for the Annual General Meeting of Nature Foundation to be held on **28th October 2021** or at any meeting convened following an **adjournment** of that meeting:

Please select ONE of the options below to advise who you would like to nominate as your proxy.

Chair of the Meeting

OR

Name of Proxy _____ being a current financial member of Nature Foundation Ltd, or if they are absent from the meeting, the Chair of the meeting.

[Member signature]

[Date]

