



Proxy Form 2023

Before completing this form, please read the explanatory notes below

I being a member of the Society appoint the Chairman of the meeting or (see note 3)

| |
|-----------------------------|
| <i>Insert name of proxy</i> |
|-----------------------------|

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting to be held on Thursday, 11th May 2023 at 2pm or any adjournment thereof.

I direct my proxy to vote on the following resolution as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

Ordinary Resolution (See agenda for detailed resolutions)

| | For | Against |
|--|--------------------------|--------------------------|
| 2. To receive the result of the election of Members of Council | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To receive the Report and Financial Statements including the reports of the Trustees and the Auditors for the year ended 31 December 2022 | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint Azets Ltd as Auditors and to authorise the Trustees to fix their remuneration | <input type="checkbox"/> | <input type="checkbox"/> |

Signed: _____ Dated: _____

Allister Nixon
Yorkshire Agricultural Society
Great Yorkshire Showground, Harrogate, HG2 8NZ
Direct line 01423 546207 Email allistern@yas.co.uk

Notes to the proxy form

1. As a member of the Society you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Society. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Society but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy.
4. To direct your proxy how to vote on the resolution mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Yorkshire Agricultural Society, Great Yorkshire Showground, Harrogate, HG2 8NZ; and
 - received by the Society no later than 30th April 2023.