

Little Hearts Matter
PROXY FORM
Extraordinary General Meeting
Date: Saturday, 11 January 2025
Time: 10:00 am
Location: Virtually via Zoom



I, _____ **[Your Full Name]**, of _____ **[Your Address]**,
being a member of Little Hearts Matter, hereby appoint:

Name of Proxy: _____

Address of Proxy: _____

or, failing them:

Name of Alternate Proxy: _____

Address of Alternate Proxy: _____

to act as my proxy and to attend, speak, and vote on my behalf at the Extraordinary General Meeting of Little Hearts Matter to be held on Saturday, 11 January 2025, and at any adjournment thereof.

Voting Instructions

Please indicate with an "X" in the boxes below how you wish your proxy to vote on the resolutions.

Resolution	For	Against	Abstain
Resolution 1: Amendment to Article 4.1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Amendment to Article 5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3: Amendment to Article 7.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If no voting instructions are indicated, the proxy may vote or abstain at their discretion.

Signature

Signed: _____

Date: _____

Notes:

1. This form must be signed and dated by the member or their attorney.
2. To be valid, this form must be completed and returned to **Little Hearts Matter, Hagley Court, Vicarage Road, Edgbaston, Birmingham, B15 3EZ** or by email at **info@lhm.org.uk** no later than **10:00 am on Thursday, 9th January 2025**.
3. You may appoint the Chair of the meeting as your proxy if you wish.