

**Little Hearts Matter**  
**PROXY FORM**  
**Extraordinary General Meeting**

**Date:** Saturday, 26 April 2025

**Time:** 10:30 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, the Chair of the meeting, 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, 26 April 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
Approve Minutes of 2024 AGM			
Approve Abbreviated Accounts for 2024			
Re-Elect David Baumber as Treasurer			
Elect Asha Ghosh as Director and Chair			
Elect Yvonne Gilligan as Director			
Elect Laura Hewitt as Director			

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, 24 April 2025**.