

Form of Proxy

Great Western Society Limited – AGM 2025

I, We _____

of _____

in the County of _____ being a member of the
above named charity, hereby appoint Richard Preston of the Great Western Society Limited, Didcot,
Oxfordshire, or failing him John O’Hagan of the Great Western Society Limited, Didcot, Oxfordshire, or:

of _____

as my/our proxy to attend, speak and vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Great Western Society Limited to be held on the 11th day of October 2025 and any adjournments thereof. Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting. You must be 18 years of age or older to submit a Form of Proxy.

Signed _____

this _____ day of _____ 2025. Membership No. _____

AGENDA	FOR	AGAINST	ABSTAIN
1. To approve and adopt the Accounts for the year ended 31 January 2025, together with the report of the Board thereon.			
2. To approve the Minutes of the Annual General Meeting of 12 October 2024.			
3. To approve the Society’s Review of the Year 2024-25 including the summary accounts for the year ended 31 January 2025.			
4. To re-elect Board Members:			
Laura Donaldson retires by rotation and being eligible offers herself for re-election.			
John Crouch retires by rotation and being eligible offers himself for re-election.			
5. To re-appoint Wellers as Auditors and to authorise the Board of Directors to fix their remuneration.			