



Company no. 10543018

Companies Acts 1985 and 2006

Proxy Notice

Stockport Town Centre Business Improvement District (BID) Ltd
Annual General Meeting

Full Name and address of member appointing the proxy:
.....

We hereby appoint: of

as our proxy to vote in our name and on our behalf at the meeting of the Association to be held on 20th November 2024 and at any adjournment of the meeting. This form is to be used in respect of the resolutions mentioned below as follows:

Resolutions	Appointments	Comments	For	Against	Abstain
Resolution 1:	To appoint Martin Healy				
Resolution 2:	To agree the annual accounts for year ended March 2024				
Resolution 3:	To re-appoint auditors, Hurst Accountants Limited				

Signature

Date

Notes

FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. 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.

APPOINTMENT

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairperson of the meeting, insert their full name in the box. If you leave this space blank, the chairperson of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairperson, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairperson and give them the relevant instructions directly.

4. You may only appoint one proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company.

VOTING DIRECTIONS

5. To direct your proxy how to vote on the resolutions 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, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

6. To appoint a proxy using this form, the form must be:

Completed and signed; Sent or delivered to the Company at Suite G1.3, STOK, 43-59 Prince's Street, Stockport, SK1 1RY; and received by the Company no later than 5pm Monday 18th November 2024

7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

8. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.