

**HTA Annual General Meeting 2024**

**Proxy Form**

MEMBER’S NAME:

MEMBERSHIP NUMBER:

ADDRESS:

Before completing the rest of this form, please read the explanatory notes below and the notes to the notice of the general meeting.

I /We, being a member of The Horticultural Trades Association appoint (tick as appropriate):

the Chairman of the meeting; or (see note 2 below)

Alternative proxy name:

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of The Horticultural Trades Association to be held on Thursday 25 September 2024 at 16.45 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our 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.

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| --- | --- | --- | --- | --- |
|  | RESOLUTION | For | Against | Abstain |
| 1. | To approve the Minutes of the 2023 Annual General Meeting held via webinar on Friday, 1September 2023. |  |  |  |
| 2. | To receive the Annual Review, Balance Sheet and Accounts for 2023. |  |  |  |
| 3. | To elect the Officers of the Association:   * 1. Will Armitage as President   2. Jane Lawler as Vice President   3. Alan Down as Immediate Past President   4. Mark Pitman as a Director   5. Holly Youde as a Director   6. Mike Burks as a Director   To ratify the reappointment of:   1. Geoff Cesar 2. Neil Grant 3. Matthew Bent 4. Brian Fraser |  |  |  |
| 4. | To re-appoint auditors. |  |  |  |
| 5. | To ratify annual subscription rates for 2025. |  |  |  |
| 6. | Any other business, by leave of the Chairman. |  |  |  |

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| --- | --- |
| Signature | Date |
|  |  |

**Notes to the proxy form**

The President and in his absence the Vice President shall preside as Chairman at every general meeting, but if at any meeting neither shall be present within fifteen minutes after the time appointed for holding the same, and willing to preside, the Members present shall choose a Director, or if no such Director be present, or if all the Directors present decline to take the chair, they shall choose a Member who shall be present to preside.

To appoint as your proxy a person other than the Chairman of the meeting, tick the relevant box and insert their full name in the space provided. If you sign and return this proxy form without any box ticked or with no name inserted in the space provided, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, 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 Chairman and give them the relevant instructions directly.

To direct your proxy how to vote on the resolutions mark the appropriate box with an "X".

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