

COMPANY NUMBER: 04793760

CHESTER MUSIC SOCIETY

PROXY FORM

Please insert name **I**.....
(please use block letters)

and address **of**
(please use block letters)

.....

being a Member of Chester Music Society (the "**Company**") hereby appoint the chairman of the General Meeting or (see note 1 below)

.....
(please use block letters)

as my proxy to attend and vote for me and on my behalf at the General Meeting of the Company to be held at Wesley Methodist Church, St John Street, Chester on Thursday 23 September 2021 at 9.00pm and at any adjournment thereof.

Signature (see note 2 below)

NOTES:

1. If you wish to appoint someone other than the chairman as your proxy, please insert his/her name and address and strike out and initial the words "the chairman of the general meeting or". A proxy need not be a member of the Company. Appointing a proxy will not preclude you from personally attending and voting at the meeting (in substitution for your proxy) if you subsequently decide to do so. If no name is entered on this form, the return of this form, duly signed, will authorise the chairman of the meeting to act as your proxy.
2. This proxy form must be signed by the Member appointing the proxy or a duly appointed attorney on behalf of such Member.
3. To appoint a proxy using this form, the form must be:
 - a. completed and signed;
 - b. sent or delivered to the Company marked for the attention of the Company Secretary c/o Dr D G Parks-Smith, 2 Greenfield Way, Cuddington, Northwich CW8 2YH or emailed to: *parkssmithwalmer@gmail.com*, and
 - c. received by the Company by 9.00pm on 21 September 2021.
4. If, after returning a duly completed proxy form, you wish to revoke your proxy appointment you must sign and date a notice clearly stating your intention to revoke that proxy appointment and deposit it at the address set out in Note 3 above by 9.00pm on 21 September 2021.