



Lincolnshire Coastal Destination BID (the “Company”)
 Company Number: 10909107

ANNUAL GENERAL MEETING BALLOT PAPER 2021

I _____ of _____ Member of the above-named Company, hereby appoint the Chairman of the Meeting as my proxy, to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on 18th November 2021. Below are a Special Resolution and the list of members who have been nominated to stand for election or re-election.

<u>Agenda Item 5: Appointment of Auditors</u>			
		For	Against
It is proposed that Nicolson’s Chartered accounts be reappointed			
<u>Agenda Item 6.2: New Directors appointed:</u>			
		For	Against
Charlton Cooper – Teen Spirit Ltd			
David Honman – Coastfield’s Leisure Ltd			
James Brindle – Magnae Vitae			
<u>Agenda item 6.3: Election of Directors</u>			
		For	Against
It is proposed that all new and current directors remain appointed for a further 12 months			
<u>Agenda item 6.4: Election of Officers</u> The following members, as nominated by the Board, are proposed for election to serve as officers of the Lincolnshire Coastal BID:			
Name	Office	For	Against
Mr Sid Dennis	Chairman		
Mr Chris Baron	Vice Chairman		

Before signing, please refer to notes attached

Signed _____

Date ____ / ____ / 2021



Notes

1. A Member may appoint one of his/her own choice to attend and on a poll vote his/her stead.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised on its behalf.
3. In the case of joint holders, the signature of any one holder shall be sufficient but the names of all the joint holders should be stated.
4. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the Register of Members.
5. If this form is returned without any indication as to how the person appointed proxy shall vote, he/she may exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
6. To be valid, this form and any authority (if any) under which is executed (or a copy of such authority certificated notarially) must be completed and either lodged at Office 8, Aura, Skegness Business Park, Heath Road, PE25 3SJ or emailed to info@visitlincscoast.co.uk no later than 5.00pm on the 15th of November 2021.