



Lincolnshire coastal Destination BID (the "Company")

Company Number: 10909107

EXTRAORDINARY GENERAL MEETING BALLOT PAPER

I _____ of _____, Member of the above named Company, hereby appoint the Chairman of the Meeting/ _____ (delete as appropriate) as my proxy, to vote in my name and on my behalf at the Extraordinary General Meeting of the Company to be held on 12th November 2020.

Agenda item 3 – Resolution to change Articles of Association

Please place an 'X' in the appropriate boxes to cast your vote.

That Section 21.3, which currently reads:

No Director who is a Local Authority Associated Person may either: -

21.3.1 be appointed to the board if at the time of appointment is to take effect, the number on the Board who are Local Authority Associated Persons will represent 20% or more of the total number of directors; or

21.3.2 be counted with any other Local Authority Associated Person to any extent greater in aggregation than 20% or more of the number of votes available to be cast on a resolution of the directors.

21.3.3 be appointed Chair

be replace by:

21.3 No Director who is a Local Authority Appointed Person may either: -

21.3.1 be appointed to the board if at the time of appointment is to take effect, the number on the Board who are Local Authority Associated Persons will represent 20% or more of the total number of directors; or

21.3.2 be counted with any other Local Authority Associated Person to any extent greater in aggregation than 20% or more of the number of votes available to be cast on a resolution of the directors.

21.3.3 be appointed Chair

	Yes	
	No	

Before signing please refer to notes below

Signed _____

Date ____/____/2020

Notes

1. A Member may appoint one or more proxies of his/her own choice to attend and on a poll vote his/her stead. If you wish to appoint someone other than the Chairman of the meeting, delete the words "the Chairman of the Meeting or" and insert the name of the proxy you wish to appoint.

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 Lincolnshire Coastal Destination BID or emailed to info@visitlincscoast.co.uk no later than 17.00 on 9th November 2020.