



**Guernsey Disability Alliance LBG (the “Company”)**

(Incorporated in Guernsey with registered number: 55102 and registered charity number CH41)

FORM OF PROXY For use at the Annual General Meeting to be held on Tuesday 13<sup>th</sup> February, 2024

I .....  
(in Block Capitals) of

.....  
being a member of the Company HEREBY APPOINT the Chair of the meeting (see note below) or failing her

..... as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company (the “AGM”) to be held on 13<sup>th</sup> February, 2024, and at any adjournment thereof and in respect of the Resolutions set out in the Notice of the AGM to vote as indicated below.

<b>ORDINARY RESOLUTIONS</b>	<b>Agree</b>	<b>Disagree</b>	<b>Abstain</b>
<b>Election of Directors</b>			
i. THAT Toni De Kooker be re-elected as Chair of the Company Proposed by Jane Wonnacott Seconded by Carol Le Page			
ii. THAT Samson Mbilinyi be elected as Honorary Treasurer of the Company Proposed by Jane Wonnacott Seconded by Carol Le Page			
iii. THAT Jane Wonnacott be re-elected as Secretary of the Company Proposed by Toni De Kooker Seconded by Carol Le Page			

ORDINARY RESOLUTIONS	Agree	Disagree	Abstain
iv. THAT Catherine Hall be re-elected as Vice Chair of the Company Proposed by Jane Wonnacott Seconded by Carol Le Page			
v. THAT Rob Harnish be re-elected as a Director of the Company Proposed by Jane Wonnacott Seconded by Carol Le Page			
vi. THAT Carol Le Page be re-elected as a Director of the Company Proposed by Toni De Kooker Seconded by Jane Wonnacott			
<b>Financial Statements</b>			
vii. THAT the annual accounts for the year ended 31 <sup>st</sup> December 2023, together with the Directors' Report on those accounts, be received.  <b>Note:</b> the audit waiver continues indefinitely subject to any review by the Executive.			

My email address (if applicable) is:

.....

Signed .....

Dated .....

Upon completion, please return this Form of Proxy to the following address, so as to arrive no later than 12:00 noon on Thursday 8<sup>th</sup> February 2024.

Guernsey Disability Alliance,  
First Floor (West),  
Island House,  
La Grande Rue,  
St Martins,  
Guernsey,  
GY4 6RU

Or by email to [carol@disabilityalliance.org.gg](mailto:carol@disabilityalliance.org.gg)

**Note**

A member entitled to attend, speak and vote is entitled to appoint one or more proxies to exercise all or any of his/her/its rights to attend, speak and vote at the EGM. A proxy need not be a member of the Company. If you wish to appoint a person other than the Chair of the EGM, please insert the name of your chosen proxy holder in the space provided on the Form of Proxy.