

The Village Store & Café

Voting paper for Cottingham and Middleton Village Shop and Café Limited Shareholders' AGM 7th June 2022

This form is for the use of shareholders who are unable to attend the meeting to be held at 6pm on Tuesday 7th June at the Village hall Annexe and wish to register their votes. Please download and complete IN BLOCK CAPITALS please. You should return this form either:

on paper to the **Village Shop 2 Corby Road, Cottingham, LE16 8XH**

or scanned and by email to sueaspinall58@icloud.com to arrive no later than Monday 6th June 2022

Your name.....

Your address.....

(1) I approve the re-appointment of Sue Aspinall as Secretary to the shareholders from the date of this AGM until the date of the 2023 AGM

YES / NO (delete as necessary)

(2) I approve the reappointment of Richard Haigh, Natalie Ryan, Wendy Curtis, Dave Bowman and Audrey Teodorini to the Village Shop Management Committee from the date of this AGM until the date of the 2023 AGM

YES / NO (delete as necessary)

(3) I approve the Minutes of the 2021 Annual General Meeting of the Shareholders

YES / NO (delete as necessary)

(4) I acknowledge receipt of the 2021 Annual Accounts

YES / NO (delete as necessary)

Signed and dated.....