



Dorset Community Energy Special Proxy Form

I (name and address):

.....

being a member of Dorset Community Energy Limited, appoint Tim Crabtree, Director and Chair of Dorset Community Energy to proxy to vote for me on my behalf at the Annual General Meeting of the Society, to be held on Tuesday 15 October 2024, and at any adjournment of it.

I instruct my proxy to vote for / against these resolutions:

	Resolutions	FOR	AGAINST
5.3	Approve the accounts for the year ended 31 March 2024		
5.4	Approve the directors' recommendation to not require a full professional audit of the 2023-2024 Accounts.		
5.5	Ratify the directors' decision to pay share interest to members at the rate of 5.5% per annum for 2023-2024		
5.6	Agree the director's projection to pay share interest to members at the rate of 5.5% for the current year 2024-2025		
6.1	Vote to re-elect Derek Moss to director		
6.2	Vote to re-elect Henry Lovegrove to director		
6.3	Vote to re-elect Rosemary Rychnovsky to director		
7.1	Vote to approve the proposed changes to the DCE rules		

Unless otherwise instructed, the proxy will vote as they think fit.

Signed:	
Date:	

Please return by post or email to arrive before 01 October 2024 to:

Lucy Beasley, 5 Gullivers Orchard, Shipton Gorge, DT6 4LS

Email: - lucy@dorsetcommunityenergy.org.uk