



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 Thursday the 1st of October 2026, and at any adjournment of it.

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

	Resolutions	for	against
5.4	Approve the Accounts for the year ended 31 March 2026		
5.5	Approve the directors' recommendation to not require a full professional audit of the 2025-2026 Accounts		
5.6	Ratify the directors' decision to pay share interest to members at the rate of 5.5% per annum for 2025-2026		
5.7	Ratify the directors' decision not to part repay PV3/4 shareholders capital on 31.3.26		
5.8	Agree the director's projection to pay share interest to members at the rate of 5.5% for the current year 2026-2027		
6.1	Vote to re-elect Derek Moss to director		
6.2	Vote to re-elect to Tim Crabtree to director		

Where not otherwise instructed above, the proxy will vote as they think fit.

Signed:

Date:

Please return by post or email to arrive before the 17th of September 2026 to:

Address: Dorset Community Energy, Comforts Orchard, Corscombe, Dorchester DT2 0NX

Email: - secretary@dorsetcommunityenergy.org.uk