

GLOUCESTERSHIRE AVIATION COLLECTION (GAC)

Registered Charity No 297818. Registered Company No. 02141333

FORM OF PROXY FOR 2019 ANNUAL GENERAL MEETING

to be held at Jet Age Museum on Wednesday 20 March 2019 at 1900hrs, or at any adjournment thereof.

I (full name in block capitals)

of

.....(address in block capitals)

GAC Membership Number.....

being a member of the above-named Charity hereby appoint the Chairman of the Meeting, or (see Note 1 below): Name of proxy:

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to act as my proxy and to attend, speak and vote as specified (or in the event that no specification is given, to vote at his or her discretion) on my behalf at the Annual General Meeting of the Gloucestershire Aviation Company (GAC) to be held at 1900hrs on Wednesday 20 March 2019 at Jet Age Museum, Meteor Business Park, Cheltenham Road East, Gloucester GL2 9QL, or at any adjournment thereof.

I direct my proxy to vote on the resolutions set out in the Notice of General Meeting as follows (for each resolution, mark "X" in the appropriate box below):

Agenda Item	Resolutions	For	Against	Withheld*
2	To agree and accept the Minutes of the last AGM, which was held on <u>21 March 2018</u> (<i>vote applicable only to those in attendance at AGM 2018</i>).			
5a	To approve the accounts for the year ended 31 August 2018			
5b	To re-appoint Pitt Godden & Taylor (PGT) as GAC's accountants.			
	To re-appoint as Trustees (tick as required for each): <ul style="list-style-type: none">Chris CampbellMick GoodbandChris HillTim Kershaw To re-appoint as Committee Members: <ul style="list-style-type: none">Tina West (Café Manager)Paul Webb (Maintenance Manager)			
	To appoint as Committee Members: <ul style="list-style-type: none">Elaine Prior (Membership Secretary)Keith Creighton (Publicity and Marketing Manager)Robert Hepple (Shop Manager)			
	To increase GAC Membership subscriptions as detailed on the Agenda Item 7.			

Unless otherwise instructed above, the proxy will exercise his or her own discretion both as to how he or she votes and as to whether he or she abstains from voting on any resolutions proposed at the meeting. The vote "Withheld" option is to enable you to abstain on any of the specified resolutions. Please note that a vote "Withheld" has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

Please return this form of proxy, duly completed and signed, to the Secretary to the Board of Trustees, Jet Age Museum, Meteor Business Park, Cheltenham Road East, Gloucester, GL2 9QL, so as to be received by no later than 1900hrs on Monday 18 March 2018.

Signature Date2019

Notes

1. A member of the Charity, entitled to attend and vote at the 2019 Annual General Meeting, may appoint one or more proxies to exercise all or any of his/her rights to attend, speak and to vote at the meeting. A member has the right to strike out the words “the Chairman of the meeting or” and to insert, in block capitals, the full name of a person of his/her own choice in the box provided to act as her/his proxy, initialling the alteration. To appoint more than one proxy, an additional form of proxy may be obtained by contacting the Secretary of the Board of Trustees or you may photocopy this form. A proxy need not be a member of the GAC Charity. The completion and return of the form of proxy will not preclude a member from attending the 2019 Annual General Meeting, or any adjournment thereof, and voting in person if they so wish.
2. In the case of joint or family members, the signature of the principle member is required. If more than one of the joint or family members is present at the 2019 Annual General Meeting, whether in person or by proxy, the principle member whose name stands first on the Register of Members shall alone be entitled to vote.
3. To be valid, this form of proxy, duly completed and signed by the member, (or if signed by someone other than the member, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority) must be sent to the Secretary to the Board of Trustees, Jet Age Museum, Meteor Business Park, Cheltenham Road East, Gloucester, GL2 9QL, so as to be received no later than 1900hrs on Monday 18 March 2018. Any alterations made to this form of proxy must be initialled by the signatory.
4. Signature implies agreement for details entered on this form to be used for GAC membership and AGM administrative purposes only; such details will be used for no other purpose whatsoever.