

**MIND IN MID HERTS
(the Company)**

A registered charity with number 1101678

Annual General Meeting

Proxy Form

Name of Member _____

Address _____

Before completing this form, please read the explanatory notes below.

I, being a member of the Company, appoint the Chairman of the meeting or (see note 3)

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as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on 7th November 2017 and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
ORDINARY BUSINESS		
1. The re-appointment as Directors/Trustees Paul Ronald, Neil Margereson, Denis Keegan and Matthew Caffrey.		
2. The appointment as new Directors/Trustees Nina Ziaullah and Rose Benyon.		
SPECIAL BUSINESS		
2. None	-	-
Signature	Date	

Notes

Form of proxy

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Appointment

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.

Voting directions

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion and any other matter which is put before the meeting.

Returning your form of proxy

5. To appoint a proxy using this form, the form must be:

- completed and signed;
- sent or delivered to the Company at 107 St Peters Street St Albans Hertfordshire AL1 3EW; and
- received by the Company no later than 4.00pm on Thursday 2nd November 2017.

6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Changing or terminating proxy instructions

8. You may change or terminate proxy instructions by submitting a new proxy appointment or revoking your appointment using the method set out above. The cut-off time for receipt of proxy changes or revocations of appointments also applies in relation to amended instructions and any amended proxy appointment received after the relevant cut-off time will be disregarded.

Communication

9. For any general queries about the meeting you should contact the Company Secretary at 107 St Peters Street St Albans Hertfordshire AL1 3EW. You may not use any electronic address provided in this proxy form or the notice of the annual general meeting to communicate with the Company for any purposes other than those expressly stated.