Registered Company No.: 00688439
Registered Charity No.: 200222

DORSET WILDLIFE TRUST (Company)
Annual General Meeting
Form of proxy

Member's Name: ……..……...

Member's Address: ..……...

Membership number: ……..

Before completing this form, please read the explanatory notes overleaf

I.....
[FULL NAME IN BLOCK CAPITALS]

being a member of the Company appoint the Chair of the meeting or (see note 3)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on Monday 7 December 2026 at 11am 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 RESOLUTIONS		
3. To authorise the remuneration of the auditors.		
4. THAT those persons standing for election as trustees are duly elected and appointed, to take effect from the end of this AGM.		

SPECIAL RESOLUTIONS		
1. THAT the audited accounts and reports for the financial year ended 31 March 2026 be received.		
2. THAT the auditors be appointed for the coming year.		

Signature	Date

Notes

FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy or proxies 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 virtual 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 virtual 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 Chair of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the virtual 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 Chair 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. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

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 Secretary at Brooklands Farm, Forston, Dorchester, Dorset DT2 7AA; and
- Received by the Company no later than 11am on 28 November 2026.

6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. 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. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by completing and signing the form and scanning a pdf copy to agm@dorsetwildlifetrust.org.uk. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 11am on 28 November 2026.

8. 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. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

9. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.