TVA Annual General Meeting

Thursday, 26th November 2026	10.15am – 10:45 am	Pontypool Working Mens Club

PROXY APPOINTMENT FORM

1. MEMBER DETAILS

Name of member organisation / charity: _____

Name of authorised representative: _____

Address of member organisation / charity: _____

2. APPOINTMENT OF PROXY

As a voting member of Torfaen Voluntary Alliance, I/we appoint the person named below, or failing that person the alternative proxy named below (if any), to attend, speak and vote in my/our name and on my/our behalf at the Annual General Meeting on 26 November 2026 and at any adjournment, in accordance with Article 14 of TVA's Articles of Association and the instructions below.

Name of proxy: _____

Address of proxy: _____

Name of alternative proxy (optional): _____

Address of alternative proxy (if appointed) _____

A proxy must be named for the appointment to be valid. If no proxy is named, no proxy will be appointed automatically.

3. VOTING INSTRUCTIONS

Tick one option for each resolution. If no instruction is given for a resolution, your proxy may vote as they think fit or abstain (Article 14(3)). Click **here** for more information on each trustee.

Resolution	FOR	AGAINST	ABSTAIN
2. Approval of the 12 June 2025 AGM minutes	☐	☐	☐
5a. Election: Peter James (Member Elected)	☐	☐	☐
5b. Election: Jordan Royal (Member Elected)	☐	☐	☐
5c. Election: Sarah Harrison (Member Elected)	☐	☐	☐
5d. Re-election: John Killick (Member Elected)	☐	☐	☐
5e. Re-election: Dennis Henson (Member Elected)	☐	☐	☐

4. DECLARATION

I/we confirm that I/we am/are authorised to exercise the voting rights of the member identified above and appoint the named proxy to vote in accordance with these instructions.

Signature _____

Name / Position: _____

Date: _____

5. RETURN OF FORM

Return By: Tuesday 24 November 2026 at 10.15am
Email: chair@tvawales.org.uk
Subject: TVA AGM 2026 – Proxy Appointment Form

Appointment Form

Completed proxy forms must be received at the designated address at least 48 hours before the meeting.

- Written forms may be deposited at TVA's office as specified in the AGM notice.
    - Email appointments must be received at the designated email address specified in the notice or proxy form (Article 14(4)).
- Appointments received late or otherwise not submitted in accordance with Article 14(4) are invalid (Article 14(5)).