

BERKSHIRE GARDENS TRUST Registered in England number 6905541

Registered address: 23 St James Close, Pangbourne, Reading, Berkshire RG8 7AP

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING ON 11th OCTOBER 2019

I
name of member

of
member's address

hereby appoint
name of proxy

of
proxy's address

or failing him/her the duly appointed Chairman of the meeting as my proxy to attend and vote for me on my behalf at the Annual General Meeting of the Trust to be held at The Barn, off Beech Road, Purley-on-Thames, Berkshire RG8 8DR on Friday 11th October 2019 at 7.00pm and at every adjournment thereof.

Dated this day of 2019

.....
Signature of member

NOTES:

1. In order for your proxy to be valid, this form must be signed and received by the Executive Secretary at the registered address above by 7.00pm on Wednesday 9th October 2019.
2. To indicate your preferences please tick the appropriate box on the next page.
3. Completing and returning this proxy does not affect your right to attend the meeting and vote in person.
4. The full Trustees' Report and Statement of Accounts for 2018/9 is published on the Trust's website: www.berkshiregardenstrust.org Select 'Governance'.

Please indicate your voting preferences on page 2.

VOTING PREFERENCES (tick the appropriate box)

	For	Against	Proxy Vote Withheld
ORDINARY RESOLUTION			
To adopt the Directors' Report and Statement of Accounts for the year ended 31 st March 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ORDINARY RESOLUTION			
To elect Bruce McKenzie-Boyle as Trustee for a term of three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To elect as Alison Mihail as Trustee for a term of three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following Trustees are not subject to re-election at the 2019 AGM:

Charles Elly, Janet Fuller, Fiona Hope, Bettina Kirkham, Hugh Simon