



MEMBER FORM OF PROXY

For use at the Annual General Meeting to be held at 6.30pm on 27th November 2025 at The Cove, Plainmoor and via Zoom

If you are unable to attend the meeting, please complete this Form of Proxy and return to the Secretary at 4 Church End Road, Kingskerswell, TQ12 5DS or return the completed form by email to; tustsecretary@gmail.com by noon on 26th November

Members Name:

Membership No:

Address:

I hereby appoint as my proxy:

(a) the following member to vote on my behalf at the meeting (*no member may act as proxy for more than 3 members except the Chairman*)

Enter member's name here.....

Or

(b) the Chairman, who I wish to vote on my behalf as follows;

Motion 1: To approve the minutes of the 2024 AGM For / Against

Motion 2: To approve the 2024/25 accounts as presented For / Against

Motion 3: To disapply the requirement for a full audit of the 2025/26 accounts and apply an Independent Examiner For / Against

Motion 4: To adopt the new Rules based on the 2025 FSA Model For / Against

SignatureDate:

(you must sign this form in order for your votes to be valid)