

Annual General Meeting
31 August 2022



Disability
Equality
Scotland

Proxy Voting Form

I / We hereby appoint the Convenor of the Meeting as my/our proxy vote

OR

I appoint the following person at the Annual General Meeting of the Company to be held on Wednesday 31 August 2022 as my/our proxy vote.

Name of Proxy Person

Type/write here:

Resolutions

As a member of Disability Equality Scotland, you are invited to vote on the following resolution items:

Resolution 1: To agree the Minutes from Annual General Meeting held on 25 August 2021.

Agree

Disagree

Withheld

Resolution 2: To receive the Report of the Trustees and audited Accounts for the year ended 31 March 2022.

Agree

Disagree

Withheld

Resolution 3: To approve Fees and Subscriptions payable by members (no change)

Agree

Disagree

Withheld



Resolution 4: To delegate to the board the re-appointment of Independent Examiners (Community Accountancy Scotland).

Agree

Disagree

Withheld

Resolution 5: To elect as a director of the Company Kayla-Megan Burns (Co-opted: 29 March 2021)

Agree

Disagree

Withheld

Resolution 6: To elect as a director of the Company Ms. Marie Harrower (Co-opted: 29 March 2021)

Agree

Disagree

Withheld

Note:

Resolutions are proposed as an ordinary resolution. This means that for these resolutions to be passed, more than 50 percent of the votes cast must be in favour of the resolution.

Special Resolutions are proposed as a special resolution. This means that for these resolutions to be passed, at least 75 percent of the votes cast must be in favour of the resolution.



Your Contact Details

Name:

Organisation name:

Position in Organisation:

Address:

Postcode:

Email:

Signed:

Date:

To be valid, this proxy form must be returned to Disability Equality Scotland no later than 16:30pm on Monday 22 August 2022.

Please return to:

Calum Byers, Access and Engagement Coordinator
Suite 204B, The Pentagon Centre
36 Washington Street
Glasgow, G3 8AZ

Tel: 0141 370 0968

Email: calum@disabilityequality.scot

Suite 204B, The Pentagon Centre, 36 Washington Street, Glasgow G3 8AZ
Registered in Scotland as a Company Ltd by Guarantee with Charitable Status
0141 370 0968 | admin@disabilityequality.scot | www.disabilityequality.scot



Data Protection

The personal data on this form is being collected to process your proxy, your representation at the AGM and your vote.

Disability Equality Scotland will not distribute your personal information to third parties unless we have your written permission or are required by law to do so. We comply with the Data Protection act 2018 and GDPR (May 2018) when handling your personal information. If you have any concerns about how we use your personal information, contact us at: james@disabilityequality.scot Alternatively, you have the right to complain to the ICO <https://ico.org.uk/concerns/>

The information on this form will be kept for one full year following our AGM. For our full privacy policy <http://disabilityequality.scot/data-privacy-policy/>, please visit our website. By signing this form, you are consenting to us processing your personal information for the above purposes.

Suite 204B, The Pentagon Centre, 36 Washington Street, Glasgow G3 8AZ
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