

# The Association for Roman Archaeology Voting Form

Members attending the AGM online will be able to vote online – further details of this will be sent out by email after their registration has been approved and will be repeated during the AGM. Members wishing instead to vote by post should complete this form and return it to the registered address at the foot of this page.

I, the person named in the box below, hereby appoint the Chairman of the meeting\* to vote for me and on my behalf at the AGM of the Trust to be held on 16th December 2021 and instruct him/her to vote as indicated below or to use his/her discretion where I have not given such indication

<p>PLEASE COMPLETE IN BLOCK CAPITALS</p> <p>Name: _____</p> <p>Address: _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Membership Number: _____</p>
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Please indicate with a tick in the spaces provided below how you wish to cast your votes.

Resolutions	For	Against
1. To accept the Minutes of the 2020 AGM		
2. To receive the Financial Statements & Independent Examiner's Reports		
3. To re-appoint Dr Kate Adcock as Trustee		
4. To re-appoint Mr Grahame Soffe as Trustee		
5. To re-appoint Mr Simon Adcock as Trustee		
6. Appointment of Axis Accounting as Independent Examiner, with fees to be agreed by the Board		

Please sign and date: *Signature* \_\_\_\_\_ *Date* \_\_\_\_\_

When you have completed and signed this form, return it to the address printed on the reverse, affixing the appropriate stamp. This form should be received no later than Thursday, 9th December 2021.

\* If you wish to appoint anyone other than the Chairman as your proxy, you may do so, so long as you appoint the proxy in accordance with the Trust's Articles of Association and that the instrument of appointment arrives at the office no later than 48 hours before the meeting starts. Please note that for technical reasons, appointing anyone other than the Chairman as a proxy will slow down the Meeting

## Questions

For members attending the AGM online, there will be an opportunity to ask questions during the AGM, using the online Q&A facility.

Affix  
Stamp  
Here

**Bryn Walters,  
The Association for Roman Archaeology,  
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Swindon,  
Wiltshire,  
SN1 2JU**