



EX CORDE VITA.

**THE KING ALFRED SCHOOL SOCIETY  
THE AGM on Tuesday 6<sup>TH</sup> February 2024  
PROXY FORM**

**Full name of member (or the duly authorised representative of a member being an organisation) appointing the proxy:.....**

**Address: .....**

**I hereby appoint  
[ please choose one option]**

**(i) the Chairperson of the AGM**

**or**

**(ii) [..... (name of proxy) of.....**

**..... (address of proxy)]**

**as my proxy to exercise all of my rights to attend and to speak and to vote in my name and on my behalf at the meeting of the King Alfred School Society to be held at 7.00pm on Tuesday 6<sup>th</sup> February 2024, and at any adjournment thereof.**

This form is to be used in respect of the resolutions mentioned below:

1. To adopt the minutes of the 2023 AGM.
2. To adopt the Council Report and Accounts for the year ended 31<sup>st</sup> July 2023 and Balance Sheet as at that date.
3. To accept the retirement of Members of Council who wish to retire or are retiring by rotation
4. To elect a President, Treasurer.
5. To appoint the auditors and for their remuneration to be fixed by Council.
6. To renew Council's authority, in accordance with the Articles of Association, to exercise the Society's power to borrow on mortgage or charge up to an aggregate limit of £3 million initial principal amount of such facilities at any time
7. To resolve that the Society's year end shall change from 31 July in each year to 31 August in each year.
8. To agree any other resolution proposed at the meeting.

**The proxy may vote as they think fit or abstain from voting**

**Signed:.....Dated: .....**

**Please return the completed form to the Bursary, King Alfred School, 149 North End Road, London NW11 7HY or email it to [carolinea@kingalfred.org.uk](mailto:carolinea@kingalfred.org.uk) by 7.00 pm Friday 2<sup>nd</sup> February 2024.**