



EX CORDE VITA.

**THE KING ALFRED SCHOOL SOCIETY
THE AGM on Tuesday 17TH March 2026
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 17th March 2026, 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 2025 AGM.
2. To adopt the Council Report and Accounts for the year ended 31st August 2025 and Balance Sheet as at that date.
3. To appoint the auditors and for their remuneration to be fixed by Council.
4. To accept the retirement of Members of Council who wish to retire or are retiring by rotation
5. To elect a President, Treasurer and Members of Council
6. 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 Finance Department, King Alfred School, 149 North End Road, London NW11 7HY or email it to carolinea@kingalfred.org.uk by 7.00 pm Friday 13th March 2026.