

HANOVER AGM 2022 PROXY VOTING FORM



Under Rule 27.1, this form must be used to appoint a representative (a proxy) to vote for you at the Hanover Scotland Housing Association Ltd Annual General Meeting (AGM). This meeting will be held virtually on Microsoft Teams on **Thursday 22 September 2022, commencing at 1:00pm** and at any other date(s) that the meeting continues on. Please refer to page 4 for details of Rule 27.

A member wishing to appoint a proxy to vote on his or her behalf at the AGM or to vote by post should complete, sign and **return this form to arrive by Thursday 15 September 2022**. This can be done by the online form noted on the RSVP form or returned in the prepaid envelope provided to:

The Company Secretary
Hanover Scotland Housing Association Ltd
95 McDonald Road
Edinburgh
EH7 4NS

Declaration:

I,, am a Member of Hanover Scotland Housing Association Ltd.
My address is:

As a member of Hanover Scotland Housing Association Ltd I direct the following (please select **one** option only):

	Appoint the Chairperson of the Meeting as my proxy to vote for me and on my behalf. Unless otherwise instructed the proxy will vote as they see fit.	
	Appoint another representative as my proxy to vote for me and on my behalf at the meeting. Unless otherwise instructed the proxy will vote as they see fit.	
	<i>Proxy Representative Name</i>	
	<i>Proxy Representative Address</i>	

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Please note - To join the meeting, your proxy will need to request a link from communications@hanover.scot.

Your
Signature

Date

Summary Extract from Hanover Rules 2021 on Proxies / Representatives / Postal Votes

- 27.1 To appoint a representative to vote on your behalf by proxy, you must let Hanover have a properly completed document in the form. Your representative does not need to be a Member. The document must reach Hanover at least five days before the meeting at which you want to be represented.
- 27.2 If there is any doubt about whether your representative has authority to vote, the Chairperson will decide, and their decision will be final.
- 27.3 To reverse your appointment of a representative, please contact **Wendy Russell, Company Secretary**, no later than 24 hours prior to the meeting convening. If you declare yourself present before the meeting convenes, the appointment of a representative to vote on your behalf will automatically fall.
- 27.4 The Chairperson will report to the meeting the details of any documents seeking to appoint a representative received but which are not valid. If you represent an organisation, your authorisation or appointment as a representative requires to be in accordance with the terms of Rule 12.2.