

the stove network

ELECTRONIC VOTING FORM

ANNUAL GATHERING and AGM

When: 6pm-7.30pm Thursday 22nd February 2024

Where: The Stove Cafe & Venue, 100 High Street, Dumfries, DG1 2BJ

Who: Stove members and an open invite to others

If you are unable to attend the Annual General Meeting and wish to vote in advance, please complete and email this form to Lindsey Smith, lindsey@thestove.org by **5pm Friday 16th February 2024**.

To: Tony Fitzpatrick, Chair, The Stove Network

I, _____ <please insert full name>
of _____ <please insert address>

a Member of The Stove Network, entitled to attend and vote at its Annual General Meeting on Tuesday 22nd February 2022, hereby submit my vote electronically.

I vote as follows (please tick as appropriate):

Resolution	For	Against	Abstain
To re-appoint the following as Trustees:			
• Tony Fitzpatrick (Chair)			
• Erica Judge (Treasurer)			
• Andrew Johnstone			
• Michael Comerford			
• Jodie Barnacle-Best			
• Linny Oliphant			
• Heather Taylor			
• Tessa Gordziejko			
• Lynsey Smith (Vice Chair)			
• Calum Walker			

This form must be returned by email to Lindsey Smith lindsey@thestove.org by **5pm Friday 16th February** to allow your vote to be validated prior to the AGM being held.

Signed (electronic signatures are fine) _____ Date _____