

**THE SUSSEX ARCHAEOLOGICAL SOCIETY (the "Society")
FORM OF PROXY FOR THE 2020 ANNUAL GENERAL MEETING**

to be held by video conference

at 10.30 am on Saturday 12th September 2020

(the "AGM")

I

of

(PLEASE INSERT FULL NAME AND ADDRESS IN BLOCK CAPITALS)

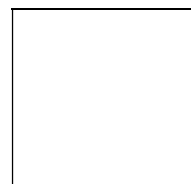
being a member of the Society hereby appoint the Chair of the meeting* to be my proxy to attend, speak and vote on my behalf in the manner indicated below (see notes below) at the AGM and at any adjournment thereof.

Members may either complete section A. to instruct the Chair of the meeting to vote or abstain as the Chair of the meeting thinks fit, or section B. to instruct the Chair of the meeting to vote precisely as the member wishes.

*** In accordance with Regulation 18 of the Articles of Association of the Society the President, Prof. Martin Bell, will be Chair of the AGM.**

Part A

If you wish the Chair of the meeting, as your proxy, to vote or abstain as he thinks fit on any particular resolution and on any other business (including amendments to resolutions and any procedural business) which may come before the AGM please indicate with an "X" here and leave Part B blank.



Part B

Alternatively please leave Part A blank and indicate with an "X" in the boxes provided (on pages 2, 3 and 4 below) how you wish your vote to be cast in respect of each of the resolutions. Unless so instructed below, the proxy will vote or abstain as he thinks fit on any particular resolution and on any other business (including amendments to resolutions and any procedural business) which may come before the AGM.

Ordinary Resolutions

	For	Against	Vote withheld
1. To approve the minutes of the Annual General Meeting held on 29 June 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the minutes of the Extraordinary General Meeting held on 18 January 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinary Resolutions

	For	Against	Vote withheld
3. To receive the Trustees' Report and Financial Statements for the financial year ended 31 December 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To reappoint Kreston Reeves LLP as auditor of the Society until the conclusion of the next period for appointing auditors within the meaning of s485 Companies Act 2006 at a remuneration to be agreed by the Trustees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. To, in accordance with regulation 21 of the Articles of Association of the Society, elect up to 4 of the following 6 persons as Trustees of the Society. Members may vote for up to a maximum of 4 candidates. The 4 candidates with the highest number of votes will be declared duly elected.

Ordinary Resolutions

Vote

Laurence Bresh

Nominated by Amanda Jones, Chair
Seconded by Matthew Pope, Vice Chair

Steven Cleverly

Nominated by David Rudling
Seconded by D Escott

Oliver Gilkes

Nominated by David Rudling
Seconded by Mary Rudling

Jane Hodgkins

Nominated by Amanda Jones, Chair
Seconded by Matthew Pope, Vice Chair

Glynn Jones

Nominated by Amanda Jones, Chair
Seconded by Matthew Pope, Vice Chair

Harriet O'Neill

Nominated by Amanda Jones, Chair
Seconded by Matthew Pope, Vice Chair

6. To, in accordance with regulation 31 of the Articles of Association of the Society, re-elect **Prof. Martin Bell** as President of the Society.

Signature

Date

Notes:

1. A member entitled to attend and vote at the AGM is required, as permitted by the Corporate Governance and Insolvency Act 2020, to vote only by submitting their proxy to the Chair of the AGM. The Chair of the AGM will, in accordance with the articles of association of the Society, be the President, Prof. Martin Bell.
2. Joint or family members should complete one proxy form for each adult voting member.
3. Please indicate with an "X" in the boxes provided how you wish your vote to be cast in respect of each of the resolutions. Unless otherwise instructed, the proxy will vote or abstain as he thinks fit on any particular resolution and on any other business (including amendments to resolutions and any procedural business) which may come before the Annual General Meeting.
4. The "Vote Withheld" option where provided is to enable you to abstain on any particular resolution. However, it should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
5. The appointment of a proxy will not preclude you from attending the AGM by videoconference. However note that, as permitted by the Corporate Governance and Insolvency Act 2020, you will not be entitled to vote at the AGM.
6. To be valid, this form of proxy must be signed and received, together with any power of attorney or other authority under which it is executed or a copy of it certified by a notary, at the registered address of the Society (see below) not less than 24 hours before the time appointed for the holding of the AGM (being in this instance 10.30am on Friday 11 September 2020). Alternatively, you may submit your proxy form by scanning or copying and emailing it to vote@sussexpast.co.uk. Proxy forms delivered to the Society by email may be signed by electronic means, but will not be accepted unless signed either manually or electronically. The signature may be typed onto the form rather than being a handwritten signature provided that the delivery is by email from the registered email address of the member signing the form.

7. Any alteration made to this form of proxy must be initialled by the person who signs it.

The Sussex Archaeological Society, Registered in England & Wales, Company Number: 202795

Registered Address to which proxies must be posted or delivered:

Bull House

92 High Street

Lewes

Sussex

BN7 1XH

Email address to which proxies may be sent:

vote@sussexpast.co.uk