**Form of Proxy – 2023 Extraordinary General Meeting**  
**9th August 2023**

***Any member of the Company who is entitled to attend and vote at the above meeting is entitled to appoint a proxy. Appointing a proxy will not prevent members from attending and voting in person if they so wish. Members may only appoint a proxy using the form set out below, and to be valid for use at the meeting, the form of proxy must be received at the registered office of the Company at the Royal International Pavilion, Llangollen LL20 8SW, or emailed to*** [***proxyvote@llangollen.net***](mailto:proxyvote@llangollen.net) ***not later than Friday 04 August 2023 before 5:00pm.***

**The Llangollen International Musical Eisteddfod Limited**

I, .................................................................... of .......................................................................

(insert full name and address)

a member of the above-named company, hereby appoint as my proxy to vote and act for me and on my behalf at the 2023 Extraordinary General Meeting (“EGM”) and at any adjournment thereof;

* **the Chair of the EGM**

**OR**

* **…………………………………………….. of ………………………………………………………………….……**

(only to be completed if appointing proxy other than the Chairman)

I desire this form of proxy to be used as indicated by a ‘X’ in the relevant boxes below.  
  
**ITEM 5A: RESOLUTIONS ON CONTINUANCE OF SERVICE OF DIRECTORS APPOINTED UNDER 2016 ARTICLES:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **FOR** | **AGAINST** | **VOTE WITHHELD** |
| 5A: To adopt the proposed changes for Elected Directors |  |  |  |
| 5B: To adopt the proposed changes for Ex Officio Directors |  |  |  |
| 5C: To adopt the proposed changes for Appointed External Directors |  |  |  |

**ITEM 7: MEMBERS’ RESOLUTIONS SUBMITTED BY HAF ELERI DAVIES**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **FOR** | **AGAINST** | **VOTE WITHHELD** |
| 7A; The Maes |  |  |  |
| 7B: The Motto |  |  |  |
| 5C: The Shield |  |  |  |

**ITEM 6: ELECTION OF TRUSTEES**

**There are ten candidates for seven places. Please select up to 7 candidates by putting X in the box opposite their names**

|  |  |
| --- | --- |
| **Candidate Name** | **VOTE** |
| Katrina Boydon (to 2026) |  |
| Roderick Grant Calton (to 2027) |  |
| Dr Iwan Llewelyn-Jones (to 2025) |  |
| Eluned Ashwood |  |
| Rev Rebekah Cannon |  |
| Mrs Alison Jane Davies |  |
| Shea Ferron |  |
| David Lawrence Hennigan |  |
| Selana Kong (Fung Hoi Yi) |  |
| Karen Price |  |

**Signed**

**on ................................. 20...........**