Matters may arise at the Annual General Meeting on which the Chairman may consider that a vote is necessary. To ensure that your voice is heard, should such circumstances arise, and you are unable to be present on the day, you are invited to nominate a proxy to vote on your behalf.

Please note that the person whom you nominate as your proxy must be entitled to vote as a member of Fields in Trust. You have the option of appointing the Chairman of the Meeting as your proxy. Note also that affiliated organisations have one vote - the same as an individual member.

This form should be returned via email to [**friends@fieldsintrust.org**](mailto:friends@fieldsintrust.org)or to the FREEPOST address below by **5pm** on **Thursday 19th June 2025**.

**Declaration**

I, (Name - please print) being a member of Fields in Trust, hereby appoint the Chairman of the Meeting or, failing the Chairman, (Name of your choice of proxy) to vote on my behalf at the Annual General Meeting of Fields in Trust to be held on 26th June 2025 and at any adjournment thereof.

Signed

Name (please print)

Date

Please return this form by **5pm** on **Thursday 19th June 2025** to:

**The Chief Executive and General Secretary**

**Fields in Trust, FREEPOST RTTK‐USCX‐JKYL, Unit 2D Woodstock Studios,  
36 Woodstock Grove, London, W12 8LE**

**Or via email to** [**friends@fieldsintrust.org**](mailto:friends@fieldsintrust.org)