

## AGM PROXY VOTE FORM

Please return to the Company Secretary to endure your Proxy Vote by email or post

I/We \_\_\_\_\_(Name)

of \_\_\_\_\_(Address and Post Code\_)

being member/s of The Fostering Network

HEREBY APPOINT

**Mervyn Erskine** (Chair of The Fostering Network) or

\_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 15 December 2021 and at any adjournment thereof:

Dated

the \_\_\_\_\_ day of \_\_\_\_\_Month, 2021

Signed \_\_\_\_\_

This form is to be used in favour of\*/against\* the resolutions I have listed below:

- Approve the Accounts for\*/against\*
- Appointment of Auditors for\*/against\*
- Amend the Articles for\*/against\*

UNLESS OTHERWISE INSTRUCTED THE PROXY WILL VOTE AS HE/SHE THINKS FIT\*

\* Please strike out whichever is not desired

Send to [Geoff.Wilson@Fostering.net](mailto:Geoff.Wilson@Fostering.net) Company Secretary

C/O The Fostering Network, 87 Blackfriars Road London SE1 8HA