



CREATING ENERGY WE CAN ALL FEEL GOOD ABOUT

lowcarbonhub.org

# Voting Form

## The Low Carbon Hub IPS Limited AGM, 11 October 2021

If you are a member of the Low Carbon Hub IPS Limited, please vote either online at the live AGM, or on the online form sent via email, or using the form below before 8 October (see below for details). Please only vote via **ONE** method.

Name	
Address	

Please indicate with an <b>X</b> how you wish your vote to be cast.	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Resolution 1</b> to approve the minutes of the 2020 AGM			
<b>Resolution 2</b> to approve the 2020/21 accounts and the auditor’s report			
<b>Resolution 3</b> to approve Critchleys as auditors for the coming year			
<b>Resolution 4</b> to re-elect Steve Drummond as director until October 2024			
<b>Resolution 5</b> to re-elect Tom Hoines as director until October 2024			
<b>Resolution 6</b> to re-elect Luke Marion as director until October 2023			
<b>Resolution 7</b> to re-elect Tim Sadler as director until October 2023			

Please complete this form and either return it to the Company Secretary by email to [members@lowcarbonhub.org](mailto:members@lowcarbonhub.org) or by post to Company Secretary, Low Carbon Hub, Wood Centre for Innovation, Stansfeld Park, Quarry Road, Headington, Oxford OX38SB by **8 October 2021**.

The results will be announced by email to members and posted on the website.

The Low Carbon Hub IPS is registered in England as a registered society under the Co-operative and Community Benefit Societies Act 2014. Registration number: 31903R  
Wood Centre for Innovation, Stansfeld Park, Quarry Road, Headington, Oxford, OX3 8SB  
Email: [info@lowcarbonhub.org](mailto:info@lowcarbonhub.org) Telephone: 01865 246099



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Where you have voted 'against' or 'abstain', you may wish to take the opportunity here to explain or comment:

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Are there any questions you wish to ask at the AGM? (You may either ask a question at the AGM in person or write it below and we will get back to you.)

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Please provide a contact email address:

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