**ROTHA**

## (THE “COMPANY”)

**OFFICIAL PROXY FORM**

In accordance with articles 29 to 37 of the Constitution of Rotha, if you are unable to attend the Annual General Meeting of the Company on 24 June 2025, please complete and sign the following proxy form for the purposes of fulfilling the requirements of giving the named person authority to vote on your behalf.

In accordance with the Constitution, proxies must be received at least 48 hours before the commencement of the meeting so must be received before 12.30 p.m. on Sunday 22 June 2024 by email to [agm2025@wheel.ie](mailto:agm2025@wheel.ie)

I, **[Enter person’s name]** of **[Enter name of full member organisation],** being a member of the above named Company, hereby appoint **Vincent Keenan** Of **North & East Housing Association**, as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held on 24 June 2025 and any adjournment thereof.

**Voting Instructions to Proxy**

(Choice to be marked with an ‘x’)

Unless otherwise instructed the proxy will vote as they think fit.

* To approve the minutes of AGM of 13 June 2024:

\_\_\_\_In Favour \_\_\_\_\_Abstain \_\_\_\_\_Against

* To receive and consider the Trustees’ Report and Financial Statements for the year ended 31 December 2024:

\_\_\_\_In Favour \_\_\_\_\_Abstain \_\_\_\_\_Against

* To ratify the reappointment of RBK as Auditors and to authorise the Directors to fix the remuneration of the auditors:

\_\_\_\_In Favour \_\_\_\_\_Abstain \_\_\_\_\_Against

Signature of member : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(please apply digital signature, or sign and scan document by return email to [agm2025@wheel.ie](mailto:agm2025@wheel.ie) )

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_