ENGLAND HOCKEY AGM 2020

*Civica Election Services (CES), (formerly Electoral Reform Services) have been appointed by England Hockey to administer voting arrangements for this year's AGM to be held at **7.30pm on the 17th March 2020**. CES will be responsible for all aspects of both the online voting process and registration of attendees at the AGM.*

REGISTRATION OF PROXY AND PROXY VOTING IN ADVANCE OF THE AGM

Emails containing proxy authorisation and voting instructions will be issued to voting Members on 24 February 2020. Emails will be sent to the email addresses held by England Hockey for each member. The emails will be sent from takepart@cesvotes.com. If a member has not received the email by 25 February they are advised, in the first instance, to check their spam folder. If a member has not received the email or has deleted the email in error they should contact Civica Election Services at support@cesvotes.com or 020 8889 9203 to request the email to be re-issued.

Members will be able to view the following documents via the online voting portal:-
- *The Company's annual accounts*
- *The Director's report*
- *The Auditors' report on the Company*
- *A Structure Fit for the Future published December 2019*

*The deadline for electronically appointing your proxy and voting for any vacant positions will be **19.30 on Sunday 15 March 2020**.*

AGM

The full details of the AGM Resolution proposal - A Structure Fit for the Future, including consultation summary can be found here:www.englandhockey.co.uk/agmresolution

If you are unable to attend the AGM in person you can appoint a proxy electronically via CES, such as the Chair of the meeting, to vote on your behalf. Voting at the AGM will be solely restricted to those authorised to vote by the members as either authorised person or appointed proxy. Checks will be carried out by the CES staff to ascertain the authority of the attendee. Therefore, attendees intending to vote will be required to provide proof of authorisation. If the member has indicated how the proxy is to vote on their behalf, the proxy is bound to vote in that way.