



Epping Forest Heritage Trust

EPHING FOREST HERITAGE TRUST (Company no. 01339783) (the "Company")

Notice is hereby given that the Annual General Meeting of the Company will be held at Deaton Hall, Forest School, Snaresbrook on Saturday 14th November 2026 at 10.30am for the following purposes:

Agenda

1. Chair's welcome and introductions
2. Minutes of the Annual General Meeting of 12th October 2025. For agreement.
3. Ordinary resolutions
4. Votes of thanks to Louise Vacher, Gail Scott Spicer, Caroline Pantling, Rosie Perry-Gosling and Francis Castro
5. Close.

3. Ordinary Resolutions

1. To receive the Directors' Report and the audited accounts for the year ending 31 March 2026 and the independent Examiner's Report on those accounts.
2. To re-elect James Harrington as a Director of the Company, who retires at this meeting by rotation, having previously been elected at the AGM held on 14th October 2023.
3. To re-elect Jo Blackman as a Director of the Company, who retires at this meeting by rotation, having previously been elected at the AGM held on 14th October 2023.
4. To re-elect Jo Richardson as a Director of the Company, who retires at this meeting by rotation, having previously been elected at the AGM held on 14th October 2023.
5. To re-elect David Pitwood as a Director of the Company, who retires at this meeting by rotation, having previously been elected at the AGM held on 14th October 2023.
6. To elect Lucy Dawes as a Director of the Company, who was co-opted by the Board since the last AGM under Article 37 of the Company's Articles of Association.
7. To elect Abi Young as a Director of the Company, who was co-opted by the Board since the last AGM under Article 37 of the Company's Articles of Association.
8. To elect Neil Duncan as a Director of the Company, who was co-opted by the Board since the last AGM under Article 37 of the Company's Articles of Association.
9. To elect Derek Seume as a Director of the Company, who was co-opted by the Board since the last AGM under Article 37 of the Company's Articles of Association.

A member of the Company is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend and to speak and vote at a meeting of the Company. To be valid, an instrument appointing a proxy must be completed and deposited at the Company’s registered office not less than 48 hours before the time for holding the meeting.

Notes

- (a)** A member entitled to attend and vote at the meeting convened by the above Notice shall be entitled to appoint a proxy to attend, speak and vote in his or her place.
- (b)** A proxy need not be a member of the Company but must attend the meeting to represent you.
- (c)** The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person, in which case any votes cast by the proxy will be excluded and your proxy appointment will automatically be terminated.
- (d)** A form of proxy is available on the website. To appoint a proxy, using the proxy form, the form must be:
 - Completed and signed;
 - Sent or delivered to the Company at The Warren Lodge, Loughton, Essex, IG10 4RN or scanned and sent to the Company by email to admin@efht.org.uk; and
 - Received by the Company no later than 4 pm on 8th October 2025.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

PROXY FORM

I of
.....
a member of Epping Forest Heritage Trust, hereby appoint the Chair of the meeting* and failing (him/her)
..... of to vote for me on my behalf at the Annual General
Meeting of the Company to be held on the 13th November 2026 and at any adjournment.

I hereby direct my proxy to vote as follows on the resolutions to be considered at the meeting. (Please mark as appropriate or leave blank if you wish your proxy to vote at his or her discretion):

No. of Resolution	Brief Description	For	Against	Abstain
	Ordinary Resolutions			
1	To receive the Report and the Accounts for the year ending 31 March 2026			
2	To re-elect James Harrington as a Director			
3	To elect Jo Blackman as a Director			

4	To re-elect Jo Richardson as a Director			
5	To elect David Pitwood as a Director			
6	To elect Lucy Dawes as a Director			
7	To elect Abi Young as a Director			
8	To elect Neil Duncan as a Director			
9	To elect Derek Seume as a Director			

Signed..... Dated.....2024

*Note to appoint a proxy other than the Chair, please delete "the Chair" and insert their name and address.