



Muker Community Benefit Society Limited

Registered office: Usha Gap Farm and Campsite, Long Close House, Muker, Richmond, North Yorkshire, DL11 6DW

Email: mukercommunitypub@gmail.com or info@mukercbs.org

Website: www.mukercbs.org

Date: 30th January 2026

Notice of the Second Annual Members' Meeting

7pm, Wednesday 8th April 2026

Muker Public Hall and Online

Attendance by members (shareholders) can be either in person or by registering to access the meeting online.

Details on accessing the meeting online will be e-mailed to members in March. If you have not received information by 25th March 2026 please contact info@mukercbs.org

Any Member entitled to attend and vote at the Members' Meeting may appoint another person, whether or not a Member as their proxy to attend and vote on their behalf. Details on proxy voting are on the following page.

Business and decisions to be made at the meeting:

1. Confirmation of Quorum
2. Apologies
3. Minutes of the Annual Members' Meeting held on 10th April 2025
4. Matters Arising from the Minutes
5. Presentation of the Annual Report
6. Presentation and receiving of the Annual Accounts 2024/25

7. Resolution to disapply audit requirements for 2025/26

It is not necessary to have a full professional audit so long as a resolution allowing the disapplication of the full audit requirement has been approved by members at the preceding Annual Meeting. In these circumstances the society can produce an accountants' report instead of full audit.

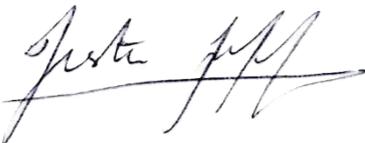
8. Presentation on State of Membership and Membership Strategy

*9. Election of Management Committee

10. Any other business

**The nomination and election process has been sent to Members separately.*

Any other business should be raised in writing to the Secretary by **Sunday 1st March 2026**.

Signed 

Justin Jupp

Secretary, Muker Community Benefit Society Limited

30th January 2026

Nomination of Proxy for Voting

Any Member entitled to attend and vote at a Members' Meeting may appoint another person, whether or not a Member as their proxy to attend and vote on their behalf. A proxy can be appointed by delivering a written appointment, which may be by way of Electronic Communication, to the registered office, or such other place as may be selected by the Management Committee and stated in the meeting notice, at least 24 hours before the date of the meeting at which the proxy is authorised to vote. It must be signed or confirmed by Electronic Communication and sent by the Member or a duly authorised attorney. Any proxy form delivered late shall be invalid. Any question as to the validity of a proxy shall be determined by the Chairperson of the meeting whose decision shall be final.



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FORM OF PROXY FOR ANNUAL MEMBERS' MEETING

I..... being a member of the Muker Community Benefit Society Limited appoint the chairman of the meeting or as my proxy to vote on my behalf at the Annual Members' Meeting of the Society to be held at 7pm on 8th April 2026 and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box and, on any other resolutions, as they think fit:

	Item	FOR	AGAINST	ABSTAIN
1	Approval of minutes from the Annual Members' Meeting held on 10 th April 2025			
2	Resolution to disapply audit requirements for 2025/26			

Signature Date.....

NOTES

1. To be valid, this form must be received by hand, post or email at Muker Community Benefit Society Limited, Usha Gap Farm and Campsite, Long Close House, Muker, Richmond, North Yorkshire, DL11 6DW or info@mukercbs.org by 7pm on Tuesday 7th April 2026.
2. This form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.
3. This form enables you to instruct your proxy how to vote in the event of a poll on resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
4. The appointment of the chairman as proxy has been included for convenience. If you wish to appoint any other person as proxy delete the words "the chairman of the meeting" and add the name and address of the proxy appointed.
5. Returning the form of proxy will not prevent you from attending the meeting and voting in person.