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**Special General Meeting of Essential Services Access Network (ESAN)**

**Thursday 22 May 2025**

**Proxy voting form**

**Please only complete & return if you are NOT attending the meeting.**

I (insert your full name):

of (insert member organisation):

am a member of the Essential Services Access Network □

Today’s date:

**1.** I hereby appoint the Chair of ESAN on my behalf at the Special General Meeting of the Charity to be held on the 22 May 2025 □

If you appoint the Chair as your proxy please use the form below to inform the Chair whether you wish to vote FOR or AGAINST or ABSTAIN the resolutions by marking the appropriate box with an “X”

**Or**

**2.** I appoint the following proxy to vote on my behalf at the Annual General Meeting of the Charity to be held on the 22 May 2025 □

your proxy’s name here:

of (insert member organisation):

Unless otherwise instructed, the proxy may vote on the resolutions set out below as he or she thinks fit or abstain from voting. I direct that my proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may be put to the meeting.

**Please return your completed proxy form by email to** [**admin@esan.org.uk**](mailto:admin@esan.org.uk) **to arrive no later than 4.00pm on Monday 19 May 2025.**

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Note that ESAN’s constitution stipulates that for a resolution to pass 75% of the votes cast must be in favour.

Resolution 1 to formally wind up ESAN charity

This general meeting of members of the Essential Services Access Network (ESAN) (Charitable Incorporated Organisation Number 1157865) notes that:

1. ESAN has recorded a financial deficit in each of the last three financial years;
2. the efforts of members and trustees to develop a plan to restore ESAN to financial sustainability have not been successful;

and resolves that

1. ESAN be dissolved and that the trustees shall take all and any such action as is required in consequence.
2. All assets remaining following the dissolution shall be paid to Sustainability First (Charity Number: 1078994) for the purpose of running the ESAN network for a minimum 12 month period.

**Members vote on the resolution**

For:

Against:

Abstain:

**Member Organisation:**

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Resolution 2 to formally wind up ESAN charity

This general meeting of members of the Essential Services Access Network (ESAN) (Charitable Incorporated Organisation Number 1157865) notes that:

1. ESAN has recorded a financial deficit in each of the last three financial years;
2. the efforts of members and trustees to develop a plan to restore ESAN to financial sustainability have not been successful;

and resolves that:

1. ESAN be dissolved and that the trustees shall take all and any such action as is required in consequence;
2. all assets remaining following the dissolution shall be paid to the Fuel Bank Foundation (Charity Number: 1175049).

**Members vote on the resolution**

For:

Against:

Abstain:

**Member Organisation**:

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Resolution 3 to formally wind up ESAN charity

This general meeting of members of the Essential Services Access Network (ESAN) (Charitable Incorporated Organisation Number 1157865) notes that:

1. ESAN has recorded a financial deficit in each of the last three financial years;
2. the efforts of members and trustees to develop a plan to restore ESAN to financial sustainability have not been successful;

and resolves that ESAN be dissolved and that the trustees shall take all and any such action as is required in consequence.

**Members vote on the resolution**

For:

Against:

Abstain:

**Member Organisation**