



SOCIÉTÉ JERSIAISE

PROXY NOTICE *Forme dé Protchuthâtion*

**SOCIÉTÉ JERSIAISE (the “Société”)
Extraordinary General Meeting, 11th June 2026
*Avis d'la Rêunion Générale d'Extra d'la Société Jersiaise***

I, (name*) of (address*)	Your Email address registered with the Société*:
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**your details will be used to authenticate your proxy. If the Société is unable to authenticate your proxy, it will be disallowed.*

being a Member the Société and entitled to vote at general meetings of the Société, **hereby appoint**

- **The chairman of the Extraordinary General Meeting**
- (name of another Société member – delete as appropriate or leave blank)

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Société to be held at 5.30 pm on 11th June 2026 (and at any adjournment thereof). (see note 1)

I direct that my proxy will vote (or abstain from voting) on the Resolution set out in the Notice of Extraordinary General Meeting as indicated below:

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Proxy Notice duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the Extraordinary General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

Please note that a “vote withheld” (abstention) is not a vote in law and will not be counted in the calculation of the votes cast for or against the resolution(s).

PLEASE COMPLETE THIS FORM AND SIGN AND DATE BELOW.



SOCIÉTÉ JERSIAISE

SPECIAL RESOLUTION

Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
That Geraint Jennings be elected as a Membre d'Honneur of the Société Jersiaise pursuant to Rule 7.b. for having achieved special distinction through his contribution to the protection and revitalisation of Jersey's native language Jèrriais, which is itself within the Aims of the Société Jersiaise.			

Signed:

Name:

Date:

Notes

1. This Proxy Notice may be completed and signed and returned electronically, or may be physically signed, with a scanned copy or a photograph being sent by email – see Note 4.
2. Completion and return of this Proxy Notice will not prevent you from attending and voting at the General Meeting if you wish. Those Members who have decided to attend the EGM are encouraged **not** to submit a proxy form as a precaution as this will delay the counting of votes if the Member attends the meeting, as the proxy votes will need to be excluded. As proxy notices can be submitted by email up to 24 hours before the meeting (i.e. 5.30pm on 10th June 2026 – see note 3), there should be ample opportunity to submit a late proxy if a Member cannot attend.
3. Unless otherwise indicated the proxy will vote as he or she thinks fit or, at his or her discretion, abstain from voting.
4. Members may submit their proxy vote by email (Recommended option) by sending a duly completed and signed copy of the Proxy Notice (see Note 1) to members@societe.je to arrive no later than 5.30pm on the 10th June 2026 (24 hours before the meeting).
5. A physical Proxy form must arrive not later than Thursday 4th June 2026 (7 days before the meeting) at the address of the Société at 7 Pier Road, St Helier, Jersey JE2 4XW