

STOP HEYDON GRANGE WINDFARM ACTION GROUP

(the "Action Group")

FIRST ANNUAL GENERAL MEETING

on Monday 27 June 2011 at 8.30pm
at the Mission Hut, 14 Chishill Road, Heydon

AGENDA

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| 1. | Approve minutes of inaugural general meeting on 27 April 2011 |
| 2. | Consider chairman's report |
| 3. | Consider and approve Income & Expenditure Account for period from 1 May 2010 to 31 March 2011 |
| 4. | <p>Election of committee members</p> <p>Proposers and seconders have been received for each of the ten members of the existing committee, who have also confirmed that they are willing to continue to serve for another year until the next AGM. No other names have been put forward.</p> <p>The existing committee comprises: Jason Cross (chairman), Peter Jones (deputy chairman), Oliver Stracey (secretary), Simon Bray (treasurer), Rollo Barnes, Alexander Duffus, Jo Freestone, Hannah Gregory, Edward May, Steve Wright.</p> |

If you are unable to attend the meeting then you can ask someone else to attend and vote in your place by completing the Form of Proxy below which the person you appoint should bring to the meeting.

Oliver Stracey
Secretary
info@stopheydonwindfarm.com.

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FORM OF PROXY

I, of
being a member of the Action Group, hereby appoint

..... of
as my proxy to vote on my behalf at the Annual General Meeting of the Action Group to be held on 27 June 2011 and at any adjournment thereof

Signed:

Date; June 2011
