



## PROXY APPOINTMENT

*Please read the Notice of Meeting and Explanatory Notes before completing this form.*

I First name(s) Last name(s) Member Number XXXXX being an Ordinary, Honorary, Emeritus or Fellow Member of the ACB and thus eligible to vote on resolutions at the AGM, hereby appoint -

The Chair of the meeting (unless a person is indicated below)		
The following person: (Insert name in block caps)	Name <b>First name(s) Last name(s)</b>	ACB Member Number <b>XXXXX</b>

as my proxy to attend and, on a poll, vote for me and on my behalf as directed below at the Annual General Meeting of the company to be held on Friday 18<sup>th</sup> June 2021 at 15.45h and at any adjournment thereof.

*(If you want your proxy to vote in a certain way on the resolutions specified, please place a CROSS in the relevant boxes. If you select 'discretionary' or fail to select any of the given options, or select more than one option for each vote, your proxy can vote as he or she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting.)*

### Direction to Proxy

To receive and approve the Minutes of the Sixty-Seventh Annual General Meeting held on 25th June 2020.

For		Against		Vote Withheld*		Discretionary	
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To receive and consider the Annual Report of the ACB for the year ended 31 December 2020.

For		Against		Vote Withheld*		Discretionary	
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To receive and consider the Accounts for the year ended 31 December 2020.

For		Against		Vote Withheld*		Discretionary	
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To authorise the Association's Executive to appoint the Association's auditors for future years and to determine their remuneration.

For		Against		Vote Withheld*		Discretionary	
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Election of Dr Ian Godber as National Member of Council.

For		Against		Vote Withheld*		Discretionary	
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Election of Dr Paul Cawood to Fellow of the Association.

For		Against		Vote Withheld*		Discretionary	
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Election of Mr Frank Finlay to Honorary member of the Association.

For		Against		Vote Withheld*		Discretionary	
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Election of Dr Frances Boa to Fellow of the Association.

For		Against		Vote Withheld*		Discretionary	
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Election of Dr Edward Kearney to Fellow of the Association.

For		Against		Vote Withheld*		Discretionary	
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Election of Dr Joanna Sheldon to Fellow of the Association.

For		Against		Vote Withheld*		Discretionary	
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Election of Prof Jonathan Berg to Emeritus member of the Association.

For		Against		Vote Withheld*		Discretionary	
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To approve the proposal to increase membership subscription fees effective from 1<sup>st</sup> January 2022.

For		Against		Vote Withheld*		Discretionary	
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To approve the Special Resolution from Council to amend Articles 12 and 23.1 and Bye-Law 6.2 of the Association.

For		Against		Vote Withheld*		Discretionary	
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To approve the Special Resolution from Council to amend Bye-Law 6.1 of the Association.

For		Against		Vote Withheld*		Discretionary	
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To approve the Special Resolution from Council to amend Article 22.1 and remove Bye-Law 6.5 of the Association.

For		Against		Vote Withheld*		Discretionary	
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*The "Vote Withheld" option is provided to enable you to instruct your proxy not to vote on any particular resolution. However it should be noted that a vote withheld in this way is not a 'vote' in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.*

Signed ..... Date .....

This form must be returned to the ACB Office by noon on Thursday 17<sup>th</sup> June 2021 to be utilised at the AGM.  
We cannot accept responsibility for late delivery. Incorrectly completed or unsigned forms will not be valid.

### **Completing the Form**

- The form must include your name and member number and would only be provided to those eligible to vote as Ordinary, Honorary, Emeritus & Fellow members of the Association. Other categories of member are not eligible to vote on these issues.
- Notification of proxy instructions must be in writing and can only be accepted on this form.
- You must SIGN and DATE the form and return it to these Offices by noon on Thursday 17<sup>th</sup> June 2021 to be included in any poll at the AGM. All proxy forms will be date stamped as proof of receipt.
- Forms may be received by post or by electronic means – scanned email attachments to the destination given above. Proxy forms must have a signature of the member and simple email instructions cannot be accepted.
- Receipt of acceptable proxy forms will be notified to the member using the email address in the Members' Database. No other form of acknowledgement will be made.
- The Chair or your nominated representative will act as your proxy to carry out your instructions at the voting stages.
- The proxy will act on your behalf at the AGM, voting on each resolution according to your wishes or using his/her judgement if no instructions are provided on the form as appropriate.
- You may optionally give instructions to the proxy as to your wishes regarding the resolutions. This must be indicated by placing a mark in the appropriate place on the form. For each resolution, these instructions may be
  - ✗ to vote FOR or AGAINST the resolution, or
  - ✗ to actively WITHHOLD YOUR VOTE, or
  - ✗ to allow the proxy to use their DISCRETION as to the vote
- The "Vote Withheld" option is provided to enable you to instruct your proxy to abstain and not to vote on a particular resolution. However, it should be noted that a vote withheld in this way is not a 'vote' in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- If no indication to the proxy is given for any resolution then by default the proxy may use his/her discretion as to how to vote for that particular agenda item.
- Your proxy will still be in force for any adjournment of the meeting.
- Proxy instructions may be amended using this form as long as received at the Offices by noon on 17<sup>th</sup> June 2021 or to the Membership Manager or Honorary Secretary or his/her representative at the AGM prior to that vote being called.
- Your proxy will remain active until revoked by your counter written instructions.
- Outcome of the various agenda resolutions will be reported in ACB News.