**Annual General Meeting**

**10 May 2017**

**Charles Darwin House 2**

**107 Gray’s Inn Road**

**London**

**WC1X 8TZ**

**PROXY VOTING FORM FOR THE COLLEGE OF INDIVIDUAL MEMBERS**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, wish to nominate the following member to act as a proxy on my behalf:

1. Chair of the Meeting
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [insert named person]

*Please place an “X” in the relevant box*

**Item 1**

**Resolution:** This meeting approves the Annual Report and Accounts for the financial year October 2015 to September 2016.

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| --- | --- | --- | --- |
| FOR |  | AGAINST |  |

**Item 2**

**Resolution:** This meeting authorises the Society’s Council to appoint haysmacintyre as the Society’s auditors for the financial year October 2016 - September 2017 and to set their remuneration.

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| --- | --- | --- | --- |
| FOR |  | AGAINST |  |

Comments

In your absence, if you have any comments on AGM business to be noted, please include them here:

Please complete and return this form by **12:00 on Monday 8 May** by either email to [mark.downs@rsb.org.uk](mailto:mark.downs@rsb.org.uk) or by post to:

FAO Dr Mark Downs FRSB

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