

A copy of this form can be found on the ALT web site at http://www.alt.ac.uk/docs/agm_2010_proxy_voting.pdf

Association for Learning Technology - Proxy Voting Arrangements and Form – Deadline 17.00 British Summer Time, Thursday 2 September 2010

The business of the ALT AGM on 8/9/2010 is set out in the Agenda for the meeting at

http://www.alt.ac.uk/docs/agm_2010_agenda.pdf

Under **item 6** (Annual report and accounts for 2009-2010) the AGM will vote on the following resolution from the ALT Central Executive Committee.

RESOLUTION 1. *“That the 2010 AGM approves the 2009-2010 annual report and accounts.”*

Under **item 9** (Appointment of Auditor for the 2010-2011 Accounts) the AGM will vote on the following resolution from the ALT Central Executive Committee.

RESOLUTION 2. *“To appoint Shaw Gibbs LLP, of Oxford, as Auditors for the 2010-2011 Accounts.”*

Individual members and the representatives of organisational or sponsoring members who cannot be present in person at the AGM are entitled to vote by proxy, by appointing Steve Ryan, ALT President, to cast a proxy vote on their behalf.

If you wish to vote by proxy, here is what to do.

1. Decide whether you wish to direct your proxy to vote as he chooses on your behalf, or whether you wish to direct him to vote as you instruct.
2. Complete all relevant sections of the proxy voting form below, **remembering to sign and date it**.
3. Fax the form to +44 (0)1865 484 165, or post it to Steve Ryan, ALT President, Gipsy Lane, Headington, Oxford, OX3 0BP, to arrive in either case by no later than 17.00 BST on Thursday 2 September. Mark any envelope **“Proxy Vote – ALT AGM 8/9/2010”**.

Proxy voting form

For the attention of Steve Ryan, ALT President

First name: _____ Family name: _____

1. I am an ordinary, certified, or honorary life member of ALT **OR** I am the representative of an organisational or sponsoring member of ALT (**delete whichever does not apply in the case of this particular proxy vote**).
2. If (and only if) I am the representative of an organisational or sponsoring member of ALT, the name of the organisation is:

3. I am appointing Steve Ryan, the President of ALT, to act as my proxy at the ALT AGM in Manchester on 8/9/2010.
4. I direct Steve Ryan to vote as he chooses on my behalf **OR** I direct Steve Ryan to vote as I instruct (**delete whichever does not apply**).
5. If **and only if** I am directing Steve Ryan to vote as I instruct, my instruction is for her to

RESOLUTION 1. VOTE FOR VOTE AGAINST ABSTAIN

RESOLUTION 1. VOTE FOR VOTE AGAINST ABSTAIN

(place a cross [X] against your choices).

Signature: _____ Date: _____