

### ALT Annual General Meeting 2019 - Proxy voting form

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| I am an Individual, Certified, or Honorary Life Member of ALT OR I am the representative of an Organisational, Partner or Sponsoring member of ALT *(delete whichever does not apply in the case of this particular proxy vote).* | |
| First name: |  |
| Family name: |  |
| If (and only if) I am the representative of an Organisational or Sponsoring member of ALT, the name of the organisation is: |  |
| I am appointing this person to act as my proxy at the ALT AGM 2019: | |
| Martin Weller, the President of ALT  OR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name - this option applies only for representatives of organisational, partner or sponsoring members) | |
| I direct Martin Weller OR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name - this option applies only for representatives of organisational, partner or sponsoring members) to vote as she or he chooses on my behalf OR I direct Martin Weller to vote as I instruct *(delete whichever does not apply).* | |
| If and only if I am directing Martin Weller to vote as I instruct, my instruction is as follows *(delete whichever does not apply)*: | |
| RESOLUTION 1  IT IS HEREBY RESOLVED THAT the 2018-2019 Annual Report and Accounts be approved. | VOTE FOR VOTE AGAINST ABSTAIN |
| RESOLUTION 2  IT IS HEREBY RESOLVED THAT David Cadwallader & Co Ltd, Accountants, of Chesterton, be re-appointed as Auditors for the 2019-2020 Accounts. | VOTE FOR VOTE AGAINST ABSTAIN |
| Signature: |  |
| Date: |  |

Email the form to [maren.deepwell@alt.ac.uk](mailto:maren.deepwell@alt.ac.uk) by no later than 17.00 BST on 30 August 2019.