

### ALT Annual General Meeting 2020 - 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 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 Member of ALT, the name of the organisation is: |   |
| I am appointing this person to act as my proxy at the ALT AGM 2020: |
| Martin Weller, the President of ALT OR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name - this option applies only for representatives of organisational members) |
| I direct Martin Weller OR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name - this option applies only for representatives of organisational 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 1IT IS HEREBY RESOLVED THAT the 2019-2020Annual Report and Accounts be approved. | VOTE FOR VOTE AGAINST ABSTAIN |
| RESOLUTION 2IT IS HEREBY RESOLVED THAT David Cadwallader & Co Ltd, Accountants, of Chesterton, be re-appointed as Auditors for the 2020-2021 Accounts. | VOTE FOR VOTE AGAINST ABSTAIN |
| Signature:  |  |
| Date:  |  |

Email the form to maren.deepwell@alt.ac.uk by no later than 17.00 BST on 23 June 2020.