

# ALT Annual General Meeting 2021 - 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 2021: | |
| The Chair of ALT OR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name - this option applies only for representatives of organisational members) | |
| I direct The Chair 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 The Chair to vote as I instruct *(delete whichever does not apply).* | |
| If and only if I am directing The Chair to vote as I instruct, my instruction is as follows *(delete whichever does not apply)*: | |
| RESOLUTION 1  IT IS HEREBY RESOLVED THAT the 2020-2021 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 2021-2022 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 14 June 2021.