

Proxy voting form

If you are unable to attend the Annual General Meeting of the charity on 10th November 2018 and wish for somebody else to vote on your behalf, please submit this proxy form to be received by the charity by 12:00 on 9th November by either of the following methods:

By post: For the attention of Angela Style, Endometriosis UK, 46 Manchester Street, London W1U 7LS

By email: Attaching scanned copy/photo of the form to assistant@endometriosis-uk.org for the attention of Angela Style

Please complete:

I, *(your name)* _____

of *(organisational name, if appropriate)* _____

hereby appoint:

☐ the chair of the meeting

OR ☐ *(name of proxy)* _____

of *(organisational name, if appropriate)* _____

to vote for and on my behalf at the Annual General Meeting of the company to be held on 10th November 2018 and at every adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

RESOLUTIONS – To accept:	For	Against
1. Appointment of Knox Cropper as auditors of the Charity for the ensuing financial year		
2. Election: Sera Miller		
3. Re-election: Angela Style		
4. Re- election: Alice Smith		
5. Re-election: Sanjay Vyas		

Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting.

Signed: _____ Dated: _____