



# The Medical and Dental Defence Union of Scotland

## Proxy Form

I, (Full Name in Block Capitals) \_\_\_\_\_

of (Full Address) \_\_\_\_\_

being a Member of The Medical and Dental Defence Union of Scotland (known as MDDUS) hereby appoint the Chairman of the meeting or failing him

of \_\_\_\_\_

as my proxy to vote for me and on my behalf at the Annual General Meeting (AGM) of MDDUS to be held on 8 September 2017 at 12 noon, and at any adjournment thereof.

This form is to be used to consider and if deemed fit to approve the following:

(Note: Please indicate with a cross how you wish your proxy to vote. In the absence of any instruction, your proxy may vote as s/he thinks fit or abstain from voting).

### Ordinary Resolutions

	For	Against	Abstain
<b>Annual Report and Accounts</b>			
<b>1. To receive and consider the Annual Report and Accounts 2016</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Board Appointments</b>			
<b>2. To re-appoint</b>			
a) the Rt Hon. Dame Elish Angiolini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Dr Robert Donald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Dr Linsey Semple	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. To re-appoint Dr Jonathan Berry</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. To re-appoint</b>			
a) Dr Joanna Bayley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Professor Iain Cameron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. To re-appoint Dr Brendan Sweeney</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Auditors</b>			
<b>6. To re-appoint BDO LLP, Chartered Accountants, as auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. To authorise the Board to fix the remuneration of the auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature \_\_\_\_\_ Date \_\_\_\_\_

NB - All Members entitled to attend and vote at the AGM are entitled to appoint a proxy to attend and vote in the Member's place. The completed proxy form must be signed and must be received at Mackintosh House, 120 Blythswood Street, Glasgow G2 4EA by **Wednesday 6 September 2017 at 12 noon.**

The Proxy Form may be returned using the following FREEPOST address:

MDDUS, FREEPOST GW3012, GLASGOW G2 4BR