

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 Chair 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 6 September 2019 at 12.45pm, 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).

Special Resolution

	For	Against	Abstain
Articles of Association			
1. To approve and adopt the draft Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinary Resolutions

	For	Against	Abstain
Annual Report and Accounts			
2. To receive and consider the Annual Report and Accounts for the year ending 31 December 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Appointments			
3. To re-appoint Mr Jim Black	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Ms Margaret McPhail	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Prof. Nairn Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Dr Jonathan Berry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Auditor			
7. To re-appoint BDO LLP, Chartered Accountants, as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorise the Board to fix the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____ Date _____

Note – A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in the Member's place. The completed proxy form must be signed and must be deposited at MDDUS, c/o The Secretary, Mackintosh House, 120 Blythswood Street, Glasgow G2 4EA by **Wednesday 4 September 2019 at 12 noon.**

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

MDDUS, FREEPOST GW3012, GLASGOW G2 4BR