

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 4 September 2020 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).

Ordinary Resolutions

	For	Against	Abstain
Annual Report and Accounts			
1. To receive and consider the Annual Report and Accounts for the year ending 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Appointments			
2. To re-appoint The Rt Hon. Dame Elish Angiolini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Dr Joanna Bayley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Prof. Iain Cameron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Prof. Jason Leitch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Dr Linsey Semple	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Dr Robert Donald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-appoint Mrs Vikki Macleod	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Auditor			
9. To re-appoint BDO LLP, Chartered Accountants, as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. 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 normally entitled to attend and vote at the AGM is entitled to appoint a proxy to 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 2 September 2020 at 12.45pm**.

The Proxy Form may be returned using the following FREEPOST address:
MDDUS, FREEPOST GW3012, GLASGOW G2 4BR