



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 Special General Meeting (SGM) of MDDUS to be held on Friday 19 June at 9.45am, 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

☐☐☐

Signature _____ Date _____

Note – A Member normally entitled to attend and vote at the SGM 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 17 June 2020 at 9.45am.**

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

MDDUS, FREEPOST GW3012, GLASGOW G2 4BR