

# 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 Friday 3 September 2021 at 1:00 pm, 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 Reports and Accounts

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive and consider the Annual Report and Accounts for the year ending 31 December 2020 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|--------------------------|

### Board appointments

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
| 2. To re-appoint Ms Marian Glen           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-appoint Mr Satyajit Bhattacharya | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint Dr Rebecca Sadler        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

### Auditor

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 5. To re-appoint BDO LLP, Chartered Accountants, as Auditor      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. 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 deposited at MDDUS, c/o The Company Secretary, Mackintosh House, 120 Blythswood Street, Glasgow G2 4EA by **Wednesday 1 September 2021 at 1.00pm.**

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