

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 2 September 2022 at 10.00am, 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 2021

Board appointments

2. To re-appoint Ms Margaret McPhail
3. To re-appoint Dr John Taylor

Auditor

4. To re-appoint BDO LLP, Chartered Accountants, as Auditor
5. To authorise the Board to fix the remuneration of the Auditor

Signature _____ Date _____

Note – A Member 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, with the information set out in the Notice of AGM, at MDDUS, c/o The Company Secretary, 206 St Vincent Street, Glasgow G2 5SG by **Wednesday 31 August 2022 at 10.00am**.

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