

Annual General Meeting – 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 8 September 2023 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 2022

Board appointments

2. To re-appoint Dr Joanna Bayley
3. To re-appoint Professor Jason Leitch
4. To re-appoint Mrs Victoria Macleod
5. To re-appoint Professor Iain Cameron

Auditor

6. To re-appoint BDO LLP, Chartered Accountants, as Auditor
7. 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 6 September 2023 at 10.00am**.

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