**THE BRITISH TRUST FOR ORNITHOLOGY**

**ANNUAL GENERAL MEETING 2022**

**APPOINTMENT OF PROXY**

I,…………………………………………………………………….……………………………………………………….………………(name)

of ……………………………………………………………………………………………………………………………………………………………

……………………………………………………………………………………………………………………………………………..(address)

being a fully paid up Member of the Trust entitled to attend and vote at the Annual General Meeting hereby appoint the Chair of the meeting as my proxy.

I instruct my proxy to cast my vote as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda**  **Item** |  | **In favour** | **Against** | **Abstain** |
| **2.** | To approve the minutes of the last meeting |  |  |  |
| **3.** | To receive the Annual Report and Accounts |  |  |  |
| **4.a** | To elect Zoe Davis for a four year term of office |  |  |  |
| **4.b** | To elect Jane Miller for a four year term of office |  |  |  |
| **4.c** | To elect Emma Dresser for a four year term of office |  |  |  |
| **4.d** | To elect Paul Fitzpatrick for a four year term of office |  |  |  |
| **4.e** | To elect Emma Thornton for a four year term of office |  |  |  |
| **4.f** | To elect Joel Ziff for a four year term of office |  |  |  |
| **5.** | To re-appoint Ensors Chartered Accountants as auditors |  |  |  |

*If no voting instruction is given the Chair will exercise her discretion in casting your votes.*

Signed………………………………………………………………………………………….. Date……………………………………..

**PROXY FORMS MUST BE RECEIVED AT THE NUNNERY BY 9AM ON FRIDAY 2nd DECEMBER**

**THEY MAY ALSO BE EMAILED TO agm@bto.org**