

THE BRITISH TRUST FOR ORNITHOLOGY

ANNUAL GENERAL MEETING 2020

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.	To adopt the new Memorandum and Articles [Special Resolution requiring 75% majority]			
5(i).	To re-elect for an additional two year term:-			
	a. Prof Jenny Gill			
	b. Mr Ian Packer			
	c. Mr Nick Sherwin			
5(ii).	To re-elect for an additional one year term:-			
	a. Dr Ian Bainbridge			
	b. Dr Fiona Barclay			
6.	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 4TH DECEMBER