

Appointment of proxy for Vegan Society EGM, 28th June 2014, 2-4pm

I, (full name)

of: (address including postcode)

being a full member of The Vegan Society (Membership number..... (see **note 1 overleaf**))

hereby appoint the duly appointed Chair of the meeting / (see **note 2 overleaf**)
 (if appointing a specific individual cross out "the duly appointed Chair" and write the name of the individual you wish to act as your proxy at the EGM in the space above)

or, failing that..... (see **note 3 overleaf**)
 as my proxy to vote for me and on my behalf in the manner specified below at the Extraordinary General Meeting of the Vegan Society to be held at **2-4pm on 28th June 2014** at the **Main Meeting House in The Priory Rooms, 40 Bull Street, Birmingham, B4 6AF** (www.theprioryrooms.co.uk), and at any adjournment thereof (see **note 4 overleaf**).

Before casting a vote, please read the rationale for the proposal. Mark no more than one box below for each line or your vote cannot be counted. If you do not mark any box your proxy can use your vote as they wish on that motion.

Special Resolution (requiring 75% majority) To waive, once only, the requirements in Article 9 of our Articles of Association stipulating the holding of an AGM every calendar year and no later than 15 months after the previous AGM; and to hold the Society's next AGM in 2015 in order to allow for a financial year-end change from 30 th June to 31 st December (extending the current financial year to 18 months, once only).	For	Against	Abstain
Any other motions put to a vote (see note 5 overleaf)	For	Against	Abstain

Signature (required)

Dated 2014

Please return to The Vegan Society, Donald Watson House, 21 Hylton Street, Birmingham B18 6HJ.

This form must be received by 5pm on Thursday 26th June 2014. Please do not include other correspondence in the envelope.

Thank you!

Note 1. Only full members are entitled to vote at the EGM or to appoint a proxy to vote on their behalf. **Your membership number is required to confirm your right to vote.** Supporters may attend the EGM and speak but may not vote nor appoint a proxy.

Note 2. If you are confident that you will attend the EGM in person then there is no need to appoint a proxy. However if you appoint a proxy but do manage to attend the EGM then your proxy appointment will be automatically cancelled and you will be able to vote in the usual way.

The advantage of appointing “the duly appointed Chair of the meeting” as your proxy is that no meeting can take place without a Chair being appointed. If you do not wish your proxy to speak on your behalf and have specified how you wish your proxy to vote on all matters then the duly elected Chair is probably your safest choice of proxy as he/she cannot be absent. The Chair cannot speak on your behalf at the meeting and you cannot be sure in advance of the meeting who will take the Chair. In addition, if you wish your proxy to exercise discretion as to how to vote based on the discussion on the day, you may prefer to appoint a specific person whom you expect to attend the EGM and whose views and judgement you trust as likely to reflect your own. Your chosen proxy does not need to be a member of the Society to be entitled to exercise your right to attend, speak and vote at the meeting.

Note 3. If you appoint a specific person as your proxy, you may also wish to appoint an alternative person as a substitute proxy if your first choice is unable or unwilling to act as your proxy.

Note 4. Whilst every effort will be made to complete the business of the EGM at the time and place specified, an adjournment to continue at another time and place may be necessary. Your proxy appointment will remain valid at any adjourned continuation of this EGM.

Note 5. “Any other motions” covers any vote called at the EGM that is not known in advance, such as any procedural votes. As the actual motion is not known in advance, you cannot vote “For” or “Against” but you can choose to abstain. If you do not mark “Abstain” on this item then your proxy may cast your vote in any way he/she chooses on such motions.