

**THE BRITISH TRUST FOR ORNITHOLOGY**

**ANNUAL GENERAL MEETING 2023**

**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:

<b>Agenda Item</b>		<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
<b>2.</b>	To approve the minutes of the last meeting			
<b>3.</b>	To receive the Annual Report and Accounts			
<b>4.a</b>	To re-elect Simon Marquis for a further four year term of office			
<b>4.b</b>	To elect Dominic Buscall for a four year term of office			
<b>4.c</b>	To elect Stephen Willis for a four year term of office			
<b>5.</b>	To re-appoint Ensors Chartered Accountants as auditors			
<b>6.</b>	To amend the Articles of Association			

*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 17<sup>th</sup> NOVEMBER**

**THEY MAY ALSO BE EMAILED TO [agm@bto.org](mailto:agm@bto.org)**