

Proxy Notice: 92nd AGM Proxy voting form

Before completing this form, please read the explanatory notes overleaf.

Your name	Your address

I, being a Member of the Applied Microbiology International, appoint:
the Chair of the meeting
OR
the following person¹:

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as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual General Meeting of the Applied Microbiology International to be held virtually on 18 July 2024, 4pm BST and at any adjourned meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Ordinary Resolutions	For	Against	Abstain
To approve the minutes of the 92 nd Annual General Meeting.			
To receive and consider the Annual Report and Accounts for the year ended 31 December 2023.			
To reappoint Haysmacintyre as AMI's auditors.			
To authorise the Trustees to set the level of the Auditors' fees.			

¹ Please delete where necessary

To agree that Prof Nwadiuto Esiobu be appointed as General Secretary (an Honorary Officer) as approved by the Executive Committee in November 2023.			
To agree that Dr Marc Dumont, Dr Katherine Marie Lagerstrom, Dr Samantha Law and Dr James Williamson be appointed as trustees, following their selection in the online ballot of members held between 16 th May 2024 and 10 th June 2024.			

Signature (type or draw your name)	Date

Notes to the proxy form

1. As a Member of Applied Microbiology International you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Applied Microbiology International.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be cancelled.
3. A proxy does not need to be a Member of Applied Microbiology International but must attend the meeting to represent you.
4. To appoint as your proxy a person other than the Chair of the meeting, insert their full name on the form. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy, the proxy form must be completed, signed and emailed to governance@appliedmicrobiology.org to be received by Applied Microbiology International no later than 4pm BST on 17th July 2024. Please email governance@appliedmicrobiology.org if you have any questions about how to do this.
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. You should keep a copy for your records and give a copy to your proxy.