

**Applied Microbiology International
Proxy Notice: 95th Annual General Meeting Proxy Voting Form**

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

Your name	Your address

I, being a Member of Applied Microbiology International, appoint:

- ☐ the Chair of the meeting
- OR
- ☐ the following person:

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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 Applied Microbiology International to be held virtually on 10 September 2026, 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
That the minutes of the 94th Annual General Meeting held on 17 July 2025 be approved as a correct record.			
That Haysmac be reappointed as auditors of Applied Microbiology International until the conclusion of the next Annual General Meeting and that the Trustees be authorised to determine their remuneration.			
That the retirements of Prof Jack Gilbert and Prof Diane Purchase as Trustees of Applied Microbiology International be accepted.			

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 Applied Microbiology International.
2. Appointment of a proxy does not prevent you from attending, speaking and voting at the meeting yourself. A proxy appointment may be revoked by delivering written notice of revocation to Applied Microbiology International before the start of the meeting.
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 the Chair of the meeting as your proxy, tick the appropriate box. To appoint another person, tick the second box and insert that person's full name. A proxy need not be a Member of Applied Microbiology International.
5. 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.
6. 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.
7. 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 9 September 2026. Please email governance@appliedmicrobiology.org if you have any questions about how to do this.
8. 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.
9. If you wish to revoke a proxy form you must submit notice in writing by emailing governance@appliedmicrobiology.org before the start of the AGM.
10. You should keep a copy for your records and give a copy to your proxy.