

Annual General Meeting 2024 – Proxy Form

As a member of MDDUS, you may complete and return this form to vote in this year's Annual General Meeting (AGM).

Quick Vote Option The Board recommends that you vote in favour of all nine resolutions. To do so, place an 'X' here and complete the declaration overleaf.

Alternatively, you can vote for each resolution individually by placing an 'X' in the appropriate box below and completing the declaration overleaf.

	For	Against	Abstain
Special Resolution			
Articles of Association			
1. To approve and adopt the draft Articles of Association presented to the AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolutions			
Annual Report and Accounts			
2. To receive and consider the Annual Report and Accounts for the year ending 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board appointments			
3. To re-appoint Mr Satya Bhattacharya	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Ms Marian Glen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Dr Rebecca Sadler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Mr Ian Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Mr Andrew McKee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Auditor			
8. To re-appoint BDO LLP, Chartered Accountants, as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Board to fix the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Declaration

I appoint the Chair of the meeting or to vote for me and on my behalf at the AGM on **Friday 20 September 2024** and at any adjournment of the meeting.

(Note: If you do not vote on this form, your proxy may vote, or abstain, as they think fit).

Full Name: Signature:

Address: Date:

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The completed form should be returned, by Wednesday 18 September 2024 at 10.00am, to:

MDDUS, FREEPOST GW/3012, GLASGOW G2 4BR

The Medical and Dental Defence Union of Scotland

206 St Vincent Street
Glasgow G2 5SG

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Membership Services Department: **0333 043 0000**
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E: info@mddus.com
www.mddus.com

The Medical and Dental Defence Union of Scotland, Registered in Scotland
No SC005093 at 206 St Vincent Street, Glasgow G2 5SG.

MDDUS is not an insurance company. All the benefits of membership
of MDDUS are discretionary as set out in the Articles of Association.

