

Charity number: 1163115

PROXY NOTICE

**The British Society for Neuroendocrinology
("The Society")**

Name of member appointing proxy: _____

Address: _____

I hereby appoint the chair of the meeting or:

_____ of _____]¹

to vote on my behalf at the Annual General Meeting of the Society to be held on Monday 1 July 2024 and at any adjournment of the meeting.

This notice is to be used in respect of the resolutions mentioned below as follows:

Ordinary Resolution	For	Against	Abstain
1 To reappoint as the members of the Advisory Board Professors Jane Robinson, John Russell, Stafford Lightman, John Morris and Joe Herbert			

**mark the appropriate box with an 'X'*

Unless otherwise instructed, the proxy may vote on the resolutions set out above as they think fit or abstain from voting.

I direct that the Society's proxy may vote (or abstain from voting) as they think fit on any other matter which may properly be put to the meeting.

Signed:

Date:

¹ Please delete or complete the proxy's name and address as appropriate.

Notes to the Proxy Notice

1. As a member of the Society 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 Society. You can only appoint a proxy using the procedures set out in these notes.
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 terminated. You should advise the Secretary in advance of the commencement of the AGM to destroy your proxy form.
3. A proxy does not need to be a member of the Society but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name where indicated. If you sign and return this proxy notice with no name inserted, 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 make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
4. 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 their discretion. Your proxy may vote (or abstain from voting) as they think fit in relation to the limited range of additional resolutions which may be put before the meeting. These include for example:
 - (a) resolutions to deal with procedural aspects of the meeting such as the calling of a poll or a decision to adjourn;
 - (b) resolutions proposing amendments to the resolutions listed in the notice of the meeting, but note, the circumstances in which amendments can be made are very limited.
5. To appoint a proxy, a copy of this notice must be:
 - (a) completed and signed by you;
 - (b) sent by post or delivered to the Society at Wheelwright Cottage, Little Bristol Lane, Charfield, Gloucestershire GL12 8LL; and
 - (c) received by the Society no later than midday on 27 June 2024.
6. As an alternative to this hard copy form, you can appoint a proxy by completing and signing this form and emailing a scan to the Secretary of the Society at k.ellacott@exeter.ac.uk. Your email should contain your name and address for identification purposes. For an electronic proxy appointment to be valid, your appointment must be received by the Society no later than midday on 27 June 2024.

7. Any power of attorney or any other authority under which this proxy notice is signed (or a duly certified copy of such power or authority) must be included with the proxy notice.
8. If you wish to change your instructions, you can submit another notice. The appointment received last before the latest time for the receipt of proxies will take precedence.
9. To revoke your proxy instructions, send notice to the address at 5 (b) or 6 above clearly stating that the instructions are revoked and ensure that the notice is received by the Society no later than midday on 27 June 2024.
10. Communications relating to proxies in respect of the meeting may only be sent to the addresses at 5 (b) or 6 above. No other forms of communication will be accepted by the Society.

British Society for Neuroendocrinology, registered charity 1163115.

Wheelwright Cottage, Little Bristol Lane, Charfield, Glos GL12 8LL, UK.