

YOUR VOTES BY PROXY

Please use a black pen.

Mark with an **X** inside the box like this: See explanatory Notes on page 3.

Name of proxy

To appoint the AGM Chair **or** Board Chair as your proxy, please mark the appropriate box below with an **X**.

AGM Chair Board Chair

Resolutions – Your votes

Use this part of the form to place your vote after referring to the resolutions printed in full with the AGM Notice **in the booklet enclosed**. In the vote columns, please clearly mark the appropriate box with an X to show which resolutions you want your proxy to vote on and whether you want them to vote For/ Against/ Abstain/ Proxy to Decide. Unless otherwise instructed, the proxy may either vote on the resolutions as they see fit or abstain from voting.

To be effective, all proxy votes and appointments must be received by Computershare, our independent scrutineers, by 9am on 8 October 2020. You may cast your vote online or post this form to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, BS99 6ZY.

Resolutions	Vote FOR	Vote AGAINST	Abstain	Proxy to decide
F1 Financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F2 Appointment of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S1 Create two reserved Board seats for youth members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O1 Discrimination against minority groups in the UK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O2 Humanitarian crisis in the Syrian city of Afrin and surrounding refugee camps	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O3 Human rights and dignity of lives in Indian-administered Kashmir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O4 End excessive cruel and inhuman cellular confinement in UK prisons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O5 European Court of Human Rights and the UK Human Rights Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date DD / MM / YY

AGM PROXY FORM

EXPLANATORY NOTES

1. As a Member of the Section, 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 Section. You can only appoint a proxy using the procedures set out in these notes.
2. As this year will be a closed AGM, you can only appoint the AGM chair or the Board chair as your proxy. If you sign and return this proxy notice without indicating who your proxy will be, the AGM chair will be deemed to be your proxy. Please be aware that if you opt for 'proxy to decide', your appointed proxy may choose to abstain.
3. If you appoint the Board chair as your proxy and opt for 'proxy to decide', the Board chair will vote in line with the opinion of the Board.
4. To direct your proxy how to vote on the resolutions, mark the appropriate box (see page 4) with an X. If no vote is indicated, your proxy will vote or abstain at their discretion. Your proxy may vote (or abstain) as they think fit in relation to the limited range of additional resolutions which may be put before the meeting, including resolutions on procedural aspects of the meeting such as a decision to adjourn.
5. To appoint a proxy using this notice, a paper copy of this notice must be:
 - 5.1. completed and signed by you;
 - 5.2. sent by post or delivered to
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY and
 - 5.3. received by Computershare no later than 9am on 8 October 2020.
6. Alternatively, you can appoint a proxy by completing and signing this form, scanning and sending it to the Section at agm@amnesty.org.uk. Your email should contain your name and address for identification purposes and be received by the Section by 9am on 8 October 2020.
7. You may also appoint a proxy online. See page 2 for details of how to vote by proxy online. For an electronic proxy appointment to be valid, your form must be received by Computershare no later than 9am on 8 October 2020.
8. Any power of attorney or any other authority under which this proxy notice is signed (or duly certified copy of such power of attorney) must be included with the proxy notice.
9. If you wish to change your instructions, you can submit another proxy appointment. The appointment received last before the latest time for the receipt of proxies will take precedence.
10. To revoke your proxy instructions, send a notice **to the address given in 5.2 above**, clearly stating that the instructions are revoked and ensuring that the notice is received before the start of the meeting.
11. Communications relating to proxies in respect of the meeting **may only be sent to the address given at 5.2 above**. No other forms of communication will be accepted by the Section.

FURTHER INFORMATION

For more information, or help with proxy voting or any aspect of the AGM, please contact our Supporter Communications Team on agm@amnesty.org.uk or write to:
SCT, Human Rights Action Centre,
17-25 New Inn Yard, London EC2A 3EA