

PROXY VOTING **FAQS**

Who can appoint a proxy?

All members of Amnesty International United Kingdom Section (individual / family members, local / student / youth groups, and affiliated organisations) are entitled to appoint a person as a proxy to vote at the AGM on their behalf.

Who can I appoint as my proxy? How do I do it?

As our 2020 AGM will be a closed meeting (so members will not be able to attend in person) you may only choose the AGM Chair or Board Chair to act as your proxy.

Can I still appoint a proxy when resolutions are often amended at an AGM?

As the 2020 AGM will be a closed meeting there will be no amendments to resolutions during the meeting.

Can the AGM Chair or the Board Chair be instructed to vote on my behalf?

Yes, you may instruct either the AGM Chair or Board Chair to vote on your behalf. Your current AGM Chair wishes it to be known that they will abstain if you instruct them to vote as they see fit. If you instruct the Board Chair to vote as they see fit, they will vote in accordance with the Board's view on the resolution.

Where can I find the proxy form?

It will be available to download from the AGM website from 21 August 2020 (www.amnesty.org.uk/agm)

Where do I send the proxy form?

You can return the form by post, or email. Forms returned by post should be sent to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY. Computershare has been engaged to administer and count your votes and to act as the independent scrutineer.

Forms returned by email should be sent to agm@amnesty.org.uk (please put Proxy Vote in the subject line)

Can I submit my proxy votes online?

Yes, you can also submit your proxy vote using our online portal. All members will be sent their unique security codes in August. You can access the portal via www.amnesty.org.uk/vote

Who should I contact if I have a question?

More information on the AGM can be found at www.amnesty.org.uk/agm. If you have questions about voting, please contact the Supporter Communications Team via agm@amnesty.org.uk