

AGM FORM OF PROXY

Member ID:



Please use a **black** pen.

Mark with an **X** inside the box as shown here:



Explanatory notes are available overleaf.

Name of proxy

Please complete this box only if you wish to appoint a third party proxy other than the AGM or Board Chair. Please leave this box blank if you want to select the AGM or Board Chair. Do not insert your own name.

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

☐ AGM chair

☐ Board chair

PRIOR TO RETURNING, PLEASE ENSURE YOUR MEMBERSHIP NUMBER IS SUPPLIED:

Membership ID:

Resolutions

Use this part of the form to place your vote after referring to the resolutions printed in full in the notice of the AGM (published online). 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.

Resolutions	Vote FOR	Vote AGAINST	Abstain	Proxy to decide	Resolutions	Vote FOR	Vote AGAINST	Abstain	Proxy to decide
F1. Financial Statements	☐	☐	☐	☐	01. Amnesty International UK Strategic Plan 2022-2030	☐	☐	☐	☐
F2. Appointment of auditors	☐	☐	☐	☐	02. Forced organ-harvesting from prisoners of conscience in China	☐	☐	☐	☐
S1. Amend minor drafting error in the Articles	☐	☐	☐	☐	03. The Climate Crisis is threatening Human Rights globally and in the UK	☐	☐	☐	☐
S2. To clarify the date resolutions must be received at the AGM	☐	☐	☐	☐	04. Increasing Youth Participation in Governance	☐	☐	☐	☐
S3. Renaming the regional forum	☐	☐	☐	☐	05. Removal of membership age requirements	☐	☐	☐	☐
S4. Change Board Ballot to multiple non-transferable voting	☐	☐	☐	☐	06. Securing optimal International Secretariat (IS) support to maximise the impact of global campaigning	☐	☐	☐	☐
S5. Eligibility requirements for directors and nomination of directors	☐	☐	☐	☐					

Signature

Date

DD / MM / YY

CCS0714 01 AIU_AGM



BOARD BALLOT PAPER

Member ID:



Please use a **black** pen. Mark with an **X** inside the box as shown here:



Explanatory notes are available overleaf.

To be effective, all ballot papers **must be received by Computershare, our independent scrutineers, by 09.00 on 17 June 2021**. You may cast your vote online or post this form to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, BS99 6ZY

This election will be counted by the Single Transferable Vote method. You may select up to five preferences, but do not select the same candidate more than once or your vote will be invalid.

Candidates are listed in no particular order

How to vote:

Write an **X** in column 1 next to the candidate you most wish to be elected.

Write an **X** in column 2 next to your second preferred candidate.

Write an **X** in column 3 next to your third preferred candidate.

Write an **X** in column 4 next to your fourth preferred candidate.

Write an **X** in column 5 next to your fifth preferred candidate.

PRIOR TO RETURNING, PLEASE ENSURE YOUR MEMBERSHIP NUMBER IS SUPPLIED:

Membership ID:

Candidate Number & Name	1st Choice	2nd Choice	3rd Choice	4th Choice	5th Choice	Candidate Number & Name	1st Choice	2nd Choice	3rd Choice	4th Choice	5th Choice
1. Julia Pata	☐	☐	☐	☐	☐	5. Jeevan Ravindran	☐	☐	☐	☐	☐
2. Tom Harrison	☐	☐	☐	☐	☐	6. Ciara Garcha	☐	☐	☐	☐	☐
3. Dr Owen Collins	☐	☐	☐	☐	☐	7. Pascale Hall	☐	☐	☐	☐	☐
4. Sen Raj	☐	☐	☐	☐	☐						

Signature

Date

DD / MM / YY

CCS0715

AIU_AGM



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. Appointment of a proxy does not preclude you from attending the virtual meeting and voting online on the 19th June. If you have appointed a proxy and attend the virtual meeting on the day, your proxy appointment will automatically be terminated.
3. To appoint as your proxy a person other than the AGM chair or the Board chair, state their name where indicated on the reverse of this form. If you sign and return this proxy notice without naming or 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, including the AGM chair, may choose to abstain. Where you appoint as your proxy someone other than the AGM chair or the Board chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions and have your unique voting reference number. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the AGM chair or the Board chair and give them the relevant instructions directly.
4. 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.
5. To direct your proxy how to vote on the resolutions, mark the appropriate box on the reverse of this form 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:
 - 5.1. resolutions to deal with procedural aspects of the meeting such as the call of a poll vote or a decision to adjourn;
 - 5.2. 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.
6. To appoint a proxy using this notice, a paper copy of this notice must be:
 - 6.1. completed and signed by you;
 - 6.2. sent by post or delivered to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY and received by Computershare no later than 09.00 on 17 June 2021.
7. Alternatively, you can appoint a proxy by completing and signing this form and scanning 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 09.00 on 17 June 2021.
8. You may also appoint a proxy online. Please see the Chair's letter for details of how to vote by proxy online. For an electronic proxy appointment to be valid, your appointment must be received by Computershare no later than 09.00 on 17 June 2021.
9. 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.
10. 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.
11. To revoke your proxy instructions, send notice to the address stated in 6.2 or 7 above, clearly stating that the instructions are revoked and ensuring that the notice is received before the start of the meeting.
12. Communications relating to proxies in respect of the meeting may only be sent to the addresses at 6.2 and 7 above. No other forms of communication will be accepted by the Section.
13. For more information, or help with proxy voting, or any other aspect of the AGM, please contact the Supporter Communications Team (details below).

FURTHER INFORMATION

For more information, or help with proxy voting, the Board ballot or any aspect of the AGM, please contact our

Supporter Communications Team:

T 020 7033 1777

E agm@amnesty.org.uk

Supporter Communications Team

Human Rights Action Centre

17-25 New Inn Yard

London EC2A 3EA



BOARD BALLOT PAPER

1. Before completing the ballot paper on the front of this form, please read the candidates' election statements and the ballot notes in the Board ballot booklet (published online).
2. You may vote by Internet or post. Voting online will help us reduce postage and processing costs. It is very quick and easy to do, and it is secure. You may vote using a computer or mobile device. Please consider voting by Internet, which is available 24 hours a day. Please see the Chair's letter for details of how to vote by Internet.
3. On the first page of the Chair's letter is your address as it appears on our Register of Members. If this information is incorrect, please contact the Supporter Communications Team (details in the "Further Information" box).
4. You may use only ONE voting option. Any attempt to vote more than once will be detected and the vote may be invalidated.
5. Any alterations made to this form should be initialled.
6. This ballot paper will not be valid unless it is properly completed.
7. For more information, or help with ballot voting, or any aspect of the AGM, please contact the Supporter Communications Team (details in the "Further Information" box).

FURTHER INFORMATION

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