

AMNESTY INTERNATIONAL UNITED KINGDOM SECTION

AGM 2022

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?

You can choose the AGM Chair, Board Chair or a person who is able to attend the meeting on your behalf as your proxy.

Can my proxy attend the AGM electronically by audiocast or attend in person?

Yes, your proxy may attend the meeting virtually via the video webcast or attend the meeting venue in person. Whether attending in person or virtually they will still be able to speak and vote on your behalf. You must share your unique meeting access codes with your proxy to enable them to participate in 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?

The proxy form is contained within the Chairs letter sent to you by post or email (containing a link) on 6 May 2022. It will also be available to download from the AGM website from 6 May 2022 (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 May. 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

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