

HOW TO FILL IN YOUR VOTING FORM

Please use a **black** pen.
Mark with an **X** inside the boxes as shown here: ☒
Explanatory notes are available overleaf.

To be effective, all proxy votes and appointments **must be received by Computershare, our independent scrutineers, by 9am on 23 June 2022.**

You may cast your vote online or post forms to
**Computershare Investor Services PLC, The Pavilions,
Bridgwater Road, Bristol BS99 6ZY**

Name

Membership number

AGM FORM OF PROXY

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, ☐ AGM chair ☐ Board chair
please mark the appropriate box with an **X**.

RESOLUTIONS 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.

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: To remove from the Articles of Association the requirement that a member be 14 years old or over	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S2: Amend the Articles of Association and rules to create a second Vice-Chair role	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S3: Amend the Articles of Association to change the resolution submission date	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
01: Clarity in the process for designating Prisoners of Conscience	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02: Greater campaigning support for Julian Assange, press freedom, and the Human Rights Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03: Prisoner of Conscience status for Mohammed El Halabi of World Vision, imprisoned without trial in Israel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04: Raising awareness of human rights violations in corporate supply chains and pushing for UK legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05: Pay Policies and Disclosure Requirements of AIUK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06: Financial Efficiency of AIUK Section	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07: Remove the required annual affiliation fee and block vote for local groups	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

DD / MM / YY

AGM FORM OF PROXY: 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 meeting and voting online on the 25 June. If you have appointed a proxy and attend the meeting, your proxy appointment will automatically be terminated.
3. To appoint a Proxy 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 9am on 23 June 2022.**
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 9am on 23 June 2022.
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 9am on 23 June 2022.
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, help with proxy voting, 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