

HOW TO FILL IN YOUR VOTING FORM

Member ID: _____ +

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 20 June 2024.**

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

Help reduce our environmental impact...

You can do this by opting to receive your Amnesty governance documents electronically. **Just write your email address in the box below and return it with this form.** Then in future you will get an email with an online link to your AGM and Board Ballot papers. You can opt back to print if you change your mind.

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 Notice of Annual General Meeting which can be found at www.amnesty.org.uk/annual-general-meeting. 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: Special Resolution to amend the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O1: Resolution to amend the AIUK Section Rules	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O2: Research into Indigenous Peoples Rights in Guyana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O3: Commitment to Individuals and Communities at Risk work (IAR) by Amnesty International UK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O4: Increasing the scale of regional/country-focused campaigning by Amnesty UK activists	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O5: Increasing the scale and effectiveness of campaigning by improving communications between local groups and Amnesty UK national members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O6: Put in place a full-time Local Groups Officer, together with a system of effective monitoring of local groups	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O7: Introduction of AIUK Digital Campaigning Workshops for Beginners	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O8: Put in place an AIUK Training Programme	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O9: Support, empower and re-vitalise local groups to meet the human rights challenges of the present and future	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O10: Delay the sale of the Human Rights Action Centre until a full consultation with the AIUK membership has been undertaken	<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 day of the AGM. 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 for 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 20 June 2024.**
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 20 June 2024.
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 20 June 2024.
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 us (using the details in the "Further Information" box below).

FURTHER INFORMATION

For more information, help with proxy voting, or any aspect of the AGM, please email AmnestyAGM@Computershare.co.uk