

The Veterinary Defence Society Limited

# Annual General Meeting 2020 - Form of Proxy

I (Full name) .....

(Practice address) .....

RCVS/VCI Registration Number .....

being a Member of The Veterinary Defence Society Limited, hereby appoint:

**the Chairman of the meeting, Nicky Paull BVSc MRCVS**

as my proxy to attend and vote in my name and on my behalf at the Annual General Meeting of the Society to be held on Wednesday 22 July 2020 at 2.15pm and at any adjournment thereof.

When you appoint the Chairman as your proxy, you must instruct her to vote as indicated by the placing of an **X** in the boxes below.

If you fail to instruct the Chairman how to vote, she may abstain or vote at her discretion.



RESOLUTION	FOR	AGAINST	ABSTAIN
<p><b>Resolution 1</b>  <b>THAT</b> the Annual Report and Financial Statements for the year ended 31 December 2019 be received</p>			
<p><b>Resolution 2</b>  <b>THAT</b> Raman Sankaran BA PGDip FIDM who was appointed since the last AGM be elected as an Executive Director</p>			
<p><b>Resolution 3</b>  <b>THAT</b> Gavin Lawrie, BVMS CertEP MRCVS, who is retiring by rotation, be re-elected as a Non-Executive Director</p>			
<p><b>Resolution 4</b>  <b>THAT</b> the Articles of Association of the Society produced to the meeting and signed by the Chairman of the meeting for the purpose of identification (copies of which are available at the registered office of the Society and at <a href="http://www.thevds.co.uk/agm-2020">www.thevds.co.uk/agm-2020</a>) be adopted as the Articles of Association of the Society in substitution for and to the exclusion of its existing Articles of Association (see Explanatory Note)</p>			
<p><b>Resolution 5</b>  <b>THAT</b> PricewaterhouseCoopers LLP be appointed as external auditors of the Society to hold office from the conclusion of this meeting until the conclusion of the next General Meeting at which accounts are laid before the Society, and that the Board be authorised to set the remuneration of the auditors</p>			

Signature: .....

Date: .....

## Notes

- Candidates for election and re-election to the Board under Resolutions 2 and 3 have indicated their willingness to stand for election and re-election and have been recommended by the Board. Biographies of both candidates accompany this Form of Proxy.
- Please complete this Form of Proxy, sign and date it where indicated and return it as soon as possible and in any event so as to arrive not later than **2.15pm on 20 July 2020:**
  - By email, by attaching a scanned copy of the signed and dated Form of Proxy to **agm2020@thevds.co.uk** and entering 'AGM 2020 Proxy Form' in the email subject box  
or
  - By post, by sending the signed and dated Form of Proxy to the Company Secretary, The Veterinary Defence Society Limited, 4 Haig Court, Parkgate Industrial Estate, Knutsford, Cheshire, WA16 8XZ.
- You may use the email address for the receipt of any documents or information relating to proxies for the AGM 2020 (such as the appointment of notice of termination of the authority of any proxy or any document necessary to show the validity of, or otherwise relating to the appointment of a proxy), or as otherwise notified to you in the letter accompanying these documents. You may not use this address to communicate with the Society for any purposes other than those expressly stated. The Society is not deemed to have agreed to accept any document or information by electronic means for any purposes other than those provided.
- If this Form of Proxy is signed by someone on your behalf, it must be accompanied by any power of attorney or other authority under which it is signed or by a certified copy of such power of authority.

### **The Veterinary Defence Society Limited**

Registered Office: 4 Haig Court, Parkgate Industrial Estate, Knutsford, Cheshire, WA16 8XZ

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The Veterinary Defence Society Limited is a company limited by guarantee, incorporated in the United Kingdom (registered number 2159441).

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the United Kingdom and regulated by the Central Bank of Ireland for conduct of business rules.