

Annual General Meeting 2019 - Form of Proxy

I (Full name)

(Practice address)

RCVS/VCI Registration Number

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

(Delete and/or complete as appropriate)

EITHER

The Chairman of the meeting, Nicky Paull BVSc MRCVS

OR

(insert full name and RCVS/VCI Registration Number)

a Member of The Veterinary Defence Society Limited

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 31 July 2019 at 2.15pm and at any adjournment thereof.

If you appoint the Chairman or fellow Member as your proxy, you must instruct him or her to vote as indicated by the placing of an **X** in the box(es) below.

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

If you fail to instruct the fellow Member how to vote, he or she must abstain from voting.



| RESOLUTION | FOR | AGAINST | ABSTAIN |
|---|-----|---------|---------|
| Resolution 1 THAT the Annual Report and Financial Statements for the year ended 31 December 2018 be received | | | |
| Resolution 2 THAT Colin Thomson, BVM&S MBA MRCVS, who is retiring by rotation, be re-elected as a Non-Executive Director | | | |
| Resolution 3 THAT Professor Sarah Wolfensohn, OBE BSc MA VetMB FSB CertLAS DipECLAM DipECAWBM-WSEL MRCVS, who is retiring by rotation, be re-elected as a Non-Executive Director | | | |
| Resolution 4 THAT Brian Bussell, BSc (Hons) FIA, who is retiring by rotation be re-elected as a Non-Executive Director | | | |
| Resolution 5 THAT Richard Coates, BSc (Econ), FCA, who was appointed since the last AGM be elected as a Non-Executive Director | | | |
| Resolution 6 THAT 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 | | | |

Signature:

Date:

The Veterinary Defence Society Limited

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

Email: admin@thevds.co.uk Web: www.thevds.co.uk Tel: +44 (0) 1565 652737 Fax: +44 (0) 1565 751079

Notes

- Candidates for re-election and election to the Board under Resolutions 2, 3, 4, and 5 have indicated their willingness to stand for re-election and election and have been recommended by the Board. Biographies of all 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 **2.15 pm on 29 July 2019:**
 - 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
or
 - By email by attaching a scanned copy of the signed and dated Form of Proxy to **proxyform2019@thevds.co.uk** and entering 'AGM 2019 Proxy Form' in the email subject box.
- You may use the email address for the receipt of any documents or information relating to proxies for the AGM 2019 (such as the appointment or 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). 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.
- Completion and return of the Form of Proxy will not prevent you from attending and voting at the meeting in person should you wish to do so.
- 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.

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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.