

The Veterinary Defence Society Limited

# Annual General Meeting 2021 - Form of Proxy

I (Full name) .....

(Practice address) .....

RCVS/VCI Registration Number .....

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

**the Chair of the meeting, David Black, BVM&S DVetMed DBR FRCVS**

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 28 July 2021 at 2.15pm and at any adjournment thereof.

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

If you fail to instruct the Chair how to vote, he may abstain or vote at his 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 2020 be received.</p>			
<p><b>Resolution 2</b>  <b>THAT</b> notwithstanding the provisions of the Society's Articles of Association, David Black, BVM&amp;S DVetMed DBR FRCVS, who is due to retire having served more than nine years as a Non-Executive Director, be re-elected as a Non-Executive Director for a period of 12 months with effect from 28 July 2021 until the conclusion of the Society's Annual General Meeting 2022.</p>			
<p><b>Resolution 3</b>  <b>THAT</b> Richard Clapham, who was appointed since the last AGM be elected to office as a Non-Executive Director.</p>			
<p><b>Resolution 4</b>  <b>THAT</b> Gudrun Ravetz, BVSc, GDL, Cert Mgmt, MRCVS who was appointed since the last AGM be elected to office as a Non-Executive Director.</p>			
<p><b>Resolution 5</b>  <b>THAT</b> Andrew Davies, BVet Med CertCHP FRCVS who was appointed since the last AGM be elected to office as a Non-Executive Director.</p>			
<p><b>Resolution 6</b>  <b>THAT</b> the Articles of Association of the Society produced to the meeting and signed by the Chair 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-2021">www.thevds.co.uk/agm-2021</a>) be adopted as the Articles of Association of the Society in substitution for and to the exclusion of its existing Articles of Association</p>			
<p><b>Resolution 7</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, 3, 4 and 5 have indicated their willingness to stand for election and re-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 **2.15pm on 26 July 2021**:
  - By email, by attaching a scanned copy of the signed and dated Form of Proxy to **agm2021@thevds.co.uk** and entering 'AGM 2021 Form of Proxy' 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 2021 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 has not 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 a 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**

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Registered Office: 4 Haig Court, Parkgate Industrial Estate, Knutsford, Cheshire, WA16 8XZ. Registered in England and Wales no. 2159441  
Registered Office: 8th Floor, Block E, Iveagh Court, Harcourt Road, Dublin 2. Registered in Ireland no. 909190  
The Veterinary Defence Society Limited (trading as VDS Insurance) is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.  
The Veterinary Defence Society Limited (trading as VDS Insurance) is regulated by the Central Bank of Ireland as a branch in Ireland.