

THE BRITISH TRUST FOR ORNITHOLOGY

ANNUAL GENERAL MEETING 2024

APPOINTMENT OF PROXY

I,.....(name)

of

.....

.....(address)

being a fully paid up Member of the Trust entitled to attend and vote at the Annual General Meeting hereby appoint the Chair of the meeting as my proxy.

I instruct my proxy to cast my vote as follows:

Agenda Item		In favour	Against	Abstain
1.	To appoint Iain Coucher as chair of the meeting			
3.	To approve the minutes of the last meeting			
4.	To receive the Annual Report and Accounts			
5.a	To elect Stephen Metcalfe to serve a four year term of office ending 31 December 2028			
5.b	To increase the number of trustees from 12 to 13, in accordance with Article 30(a).			
6.	To re-appoint Ensors Chartered Accountants as auditors			

If no voting instruction is given the Chair will exercise his discretion in casting your votes.

Signed..... Date.....

PROXY FORMS MUST BE RECEIVED AT THE NUNNERY BY 9AM ON FRIDAY 29th NOVEMBER

THEY MAY ALSO BE EMAILED TO agm@bto.org