

**RING20 RESEARCH AND SUPPORT UK CIO Proxy Form**

At the Annual general meeting of RING20 RESEARCH AND SUPPORT UK CIO to be held online on 3 December 2021 at 12:00pm.

I/we the undersigned, being a member/members of the Charity, hereby appoint the Chairman of the meeting or (see Note 1)

Name
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as my/our proxy to attend, vote and speak for me/us on my/our behalf at the Annual General Meeting, and at any adjournment thereof.

I/we direct my/our proxy to vote on the resolutions set out in the notice convening the Annual General Meeting as follows (see Note 2):

Resolution	For	Against
<b>1. To receive and adopt the Charity's statement of accounts for the period 1 April 2020 to 31 March 2021.</b>		
<b>2. To receive and adopt the Trustees' report for the period 1 April 2020 to 31 March 2021.</b>		
<b>3. In accordance with the Charity's constitution one third of the charity's Trustees will retire from office, by rotation. This AGM the retirees are Claire Sullivan and Allison Watson</b>		
<b>3.1 To re - elect Allison Watson as Trustee.</b>		
<b>3.2 To elect Shahid Mughal as Trustee (Secretary).</b>		
<b>3.3 To elect Dale Ward as Trustee</b>		

**Notes**

1. If you wish to appoint a proxy other than the Chairman, please add his or her name in the blank space provided, delete the words 'the Chairman of the meeting or' and initial the alteration. A proxy need not be a member of the Charity but must attend the meeting in person to represent you. If you wish your proxy to speak on your behalf at the meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
2. To direct your proxy how to vote on the resolutions, please mark the appropriate box with an 'X'. Unless you indicate otherwise, your proxy may vote or abstain from voting as he/she thinks fit.
3. Completion of this Proxy Form will not preclude you from attending and voting in person at the meeting should you so wish (whereupon your proxy appointment will be automatically terminated).
4. If you have any resolutions as a member of Ring20 that you would like to be heard at the meeting, please state them in advance below:

Member Resolution:

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Signature	Date
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Print Name
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Address
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To be valid, the Proxy Form must be lodged with A Watson, secretary at:  
26 Headley Chase, Warley, Brentwood, Essex, CM14 5BN  
or email: [ring20@ring20researchsupport.co.uk](mailto:ring20@ring20researchsupport.co.uk) by 9.30 a.m. on 2 December 2021