**BRITISH ASSOCIATION FOR SEXUAL HEALTH AND HIV** (the Company)

**Annual General Meeting 2019**

**Proxy Form**

Before completing this form, please read the explanatory notes below.

I, (print name), being a member of the Company appoint the President of the board of trustees of the Company, Dr Olwen Williams or (see note 3)

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as my proxy to attend, speak and vote on my/our behalf at the annual general meeting of the Company to be held on Friday 11th January 2019 at 17.30 hrs and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

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| **RESOLUTIONS** | For | Against |
| 1. to receive the audited accounts for the period 1 August 2017 to 31 July 2018 together with the trustees’ and auditors’ reports
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| 1. re-appointment of Farringdon & Co of 176 Franciscan Road, London SW17 8HH as auditors of the Company
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| 1. authorisation of the board of trustees of the Company to determine the remuneration of the auditors of the Company
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| **Signature** | **Date** |
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**Notes to the proxy form**

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedure set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the President of the trustees of the Company, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the President, who will be chairing the meeting, will be deemed to be your proxy. Where you appoint as your proxy someone other than the President, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the President and give them the relevant instructions directly.

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

5. To appoint a proxy using this form, the form must be:

* Completed and signed by you or by someone duly authorised on your behalf;
* Sent or delivered for the attention of Ben Halton at Electoral Reform Services Limited, The Election Centre, 33 Clarendon Road, London N8 0NW, who are acting on behalf of the Company; and
* Received by Electoral Reform Services Limited at the above address and addressed for the attention of Ben Halton no later than 48 hours before the time and date of the meeting.

6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

8. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.