

**SCOTTISH ASSOCIATION FOR MARINE SCIENCE
EXTRAORDINARY GENERAL MEETING
29 MARCH 2019 @ 09.15 hrs**

Postal Vote & Proxy Appointment

Please complete this form in **BLOCK CAPITALS** if you cannot attend and vote in person at the SAMS Extraordinary General Meeting to be held on **29 March 2019 at 09.15** hrs in the William Speirs Bruce Conference Room, Scottish Marine Institute, Oban, Argyll PA37 1QA.

I [FULL NAME]

Being a member of SAMS:

Approve Do not Approve the appointment of Diana Murray as Chair

or duly appoint [please tick a or b]

a the Chairman of the meeting

or

b [FULL NAME]

To act as my proxy at the Extraordinary General Meeting to be held on **29 March 2019** and any adjournment thereof and to vote on my behalf as indicated overleaf in respect of the resolutions (or, failing his or her attendance at the meeting, the Chairman of the Meeting).

You need not indicate how your proxy should vote if you are content to leave it to his or her discretion.

Dated 2019

Signature

See notes overleaf

This information will not be retained, it will be held securely and used for the purposes of establishing accurate vote counting at the EGM. The information will be destroyed on conclusion of the EGM.

Notes

1. All members who have paid a subscription since 1 April 2018 are current members of the Association and entitled to vote at the EGM.
2. Please complete and sign the form (electronic signatures are acceptable) either via e-mail to the Membership Secretary rachel.culver@sams.ac.uk, or via post to: Membership Secretary, Rachel Culver, SAMS, Scottish Marine Institute, Oban Argyll PA37 1QA, or in person at SAMS Reception. Please note all forms must be received by 12 Noon on **Thursday 28 March 2019**, to be counted at the EGM.
3. If you use this proxy form to vote, you may still attend the EGM and if you do so this proxy will be revoked. Please make it known on arrival that you submitted a proxy vote nomination to ensure that your vote is not counted twice.
4. Please ensure the person you choose to be your proxy is aware of this request and makes himself/herself known as a proxy on arrival. This will ensure your proxy vote is identified and is taken into account when the vote occurs.
5. Also ensure your proxy is aware that they may be required to show identification, and have a suitable form of identification with them (driving licence, passport, other photo ID). Your proxy need not be a member of the Association but if he / she is not a member he / she will not be able to speak at the meeting.