1. The instrument appointing the proxy shall be in writing under the hand of the appointer, and shall be in the following form:

“To THE BRITISH VETERINARY ASSOCIATION:-

I, ................................................................................................................................................
of ..............................................................................................................................................
a Member of the Association and entitled to vote, hereby appoint the President of the Association, or failing him, the Senior Vice President, or failing her the Junior Vice President (all of 7 Mansfield Street, London, W1G 9NQ), or failing him, whoever shall be the Chairman as my proxy to vote for me and on my behalf at the General Meeting of the Association to be held on the 20th day of September 2018 or at any adjournment thereof.

Resolution Number 1 2 3 4 5 6 7 8 9
For
Against

As witness my hand this .......... day of ................. 2018

Signature of Member .................................................................................................................

Please indicate with an “X” in the spaces above how you wish your votes to be cast. Upon receipt of a Form of Proxy duly signed but without any specific directions, all your votes will be cast as your proxy thinks fit.

NB - This proxy form must be deposited at the registered office of the Association not less than 48 hours before the time for the holding of the Meeting.”

2. A proxy shall be deposited at the registered office of the Association not less than forty eight hours before the time for the holding of the meeting at which the person named in such instrument proposes to vote, and shall only be valid for the particular meeting in respect of which it shall be given, or any adjournment thereof.