

## British Dental Association Benevolent Fund

020 7486 4994

[info@bdabenevolentfund.org.uk](mailto:info@bdabenevolentfund.org.uk)

[bdabenevolentfund.org.uk](http://bdabenevolentfund.org.uk)

[facebook.com/bdabenenevolentfund](https://facebook.com/bdabenenevolentfund)

CHARITY FOR ALL

# DENTISTS

### PROXY NOTICE

**BDA Benevolent Fund (the Charity)**

**140th Annual General Meeting**

**Tuesday 4 July 2023 at 12pm**

Please complete and sign this form and scan/ photograph it and email it to: [info@bdabenevolentfund.org.uk](mailto:info@bdabenevolentfund.org.uk)

Proxy voting forms must be returned so that they are received no later than 24 hours in advance of the meeting. Please read the instructions on page 2 prior to completion.

<b>Name</b>			
<b>Address</b>			
<b>Are you a BDA Member? (Put a X next to the relevant answer)</b>	Yes	No	
<b>Are you a BDA Benevolent Fund Partnership Member? (Put a X next to the relevant answer)</b>	Yes	No	

I appoint:

☐

The Chair of the meeting

☐

A nominated individual (please write their name here).....

As my proxy to attend and vote for my behalf at the Annual General Meeting of the BDA Benevolent Fund to be held on Tuesday 4 July at 12pm to be held in person at 64 Wimpole Street, London, W1G 8YS and at any adjournment thereof.

Please put a X in the relevant box for each resolution	For	Against	Vote withheld
To receive the minutes of the last AGM			
To receive the audited Accounts and Annual Report 2022			
To re-elect Dr Peter Crooks for a second term			
To re-elect Dr Molly Deykin for a second term			
To re-elect Dr Alex Gormley for a second term			
To approve the resolution to amend the Charity's objects			

If the boxes are left blank, the proxy may vote as he/she/ they thinks fit or abstain from voting.

Signature.....Date.....

**NOTES TO THE PROXY NOTICE**  
Charity no. 208146  
BDA Benevolent Fund ("The Charity")

1. As a BDA member or a BDA Benevolent Fund Partnership member, 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 Charity. You can only appoint a proxy using the procedures 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 Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name where indicated. If you sign and return this proxy notice with no name inserted, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, 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 Chair 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/her/ their discretion. Your proxy may vote (or abstain from voting) as he/she/ they thinks fit in relation to the limited range of additional resolutions which may be put before the meeting. These include for example:
  - 4.1 resolutions to deal with procedural aspects of the meeting such as the calling of a poll or a decision to adjourn.
  - 4.2 resolutions proposing amendments to the resolutions listed in the notice of the meeting, but note, the circumstances in which amendments can be made are very limited.
5. To appoint a proxy [using this notice] a copy of this notice must be:
  - 5.1 completed and signed by you;
  - 5.2 sent electronically to [info@bdabenevolentfund.org.uk](mailto:info@bdabenevolentfund.org.uk) and
  - 5.3 received by the Charity no later than 24 hours in advance of the meeting.
6. Please note proxies will only be accepted via this form.
7. If you wish to change your instructions, you can submit another notice. The appointment received last before the latest time for the receipt of proxies will take precedence.
8. To revoke your proxy instructions, send notice to the [email] address at 5.2 above clearly stating that the instructions are revoked and ensure that the notice is received by the Charity no later than 24 hours in advance of the meeting.
9. Communications relating to proxies in respect of the meeting may only be sent to the [email] address at 5.2 above. No other forms of communication will be accepted by the Charity.