



Proxy Voting Form

Name: _____

Organisation: _____

Number of votes: _____

Voting Arrangements for 2022.

Following last year's virtual AGM which was accessible to more members, this year our AGM will also be held virtually. Our Articles have provision for Proxy Voting and it is this method only that we are going to use again this year. **There will be NO votes cast on the day of the AGM, instead ALL votes will need to be cast using this form.** Normally you are entitled to ask either the Chair or any member that attends on the day to act as your proxy to cast your vote. As there are no votes being cast on the day, the nominated proxy will only be the Chair.

Usually, you are able to ask the Officers and CEO questions prior to casting a vote. While we are aiming to allow questions on the day this will be after the votes have been cast. I appreciate that this is not ideal so offer the following option. If you have a question that you would like an answer to before you submit your proxy form, please send the question by email to members@disabilityrightsuk.org by no later than the Monday 21st November 2022.

Best wishes to you all,

Liz Leach Murphy.
Chair Disability Rights UK

As a fully paid up member of DR UK, I appoint Liz Leach Murphy (Chair) as my **proxy** to vote in my name and on my behalf at the Annual General Meeting on 23rd November 2022 and at any adjournment thereof.

Resolutions:

The Board of Trustees recommends you vote '**for**' all the resolutions.

	Vote for	Vote against	Abstain
Annual Report and Financial Statement 31 March 2022.			
Appointment of the auditors, Goldwins for 2023.			

Election of Trustees:

1. Please look at the candidates' statements before you vote.
2. Place a cross next to **the candidates** you wish to be elected.
3. There are **3 places** on the board, so you can vote for up to 3 candidates.

The Board recommends all 3 candidates standing for election (Vote for 3)

Candidates seeking a second term	Vote for	Vote against	Abstain
Clenton Farquharson			
Naomi Lawson Jacobs			
Claire Nevin			

Signed

Date

Voting Rights

Your vote (your cross in the boxes above) will be counted as follows:

- an individual disabled member: one vote
- an organisation led by disabled people (DPO) with less than 100 members: 5 votes
- a DPO with 100 or more members: 10 votes.

Votes need to be cast on this form, there will be no voting on the day.

Please return by email to members@disabilityrightsuk.org or by post to:

Disability Rights UK AGM 2022

Plexal (City) Ltd,

14 East Bay Lane,

The Press Centre,

Here East,

Queen Elizabeth Olympic Park,

London, E20 3BS

arriving **no later than Monday 21st November**. Late forms are not guaranteed to count.