

TO CORPORATE MEMBERS
INSTITUTE OF MATHEMATICS AND ITS APPLICATIONS
SPECIAL MOTION - SUBSCRIPTIONS
PROXY VOTING FORM

Note from Scrutineers: This form must be signed* to be valid.

This form when completed should be returned by fax on 01702 354111, or by post to David Youdan, Executive Director of the Institute at Catherine Richards House, 16 Nelson Street, Southend-on-Sea, Essex, SS1 1EF, or by email to Alison Penry at the following email address: alison.penry@ima.org.uk If the email option is to be used, the original form must be completed, signed, scanned and returned as an email attachment with 'Subscriptions Proxy Voting Form' in the subject line of the email.

I

of

being a corporate member of the above Institute hereby appoint either Professor Alistair Fitt, President of the Institute, Catherine Richards House, 16 Nelson Street, Southend-on-Sea, Essex or failing him Professor Neil Challis, Honorary Treasurer of the Institute, Catherine Richards House, 16 Nelson Street, Southend-on-Sea, Essex or

.....
(insert full name & IMA membership number)

as my proxy to vote for me and on my behalf at the Annual General Meeting to be held on the twenty-seventh day of June 2018 and at any adjournment thereof.

As witness my hand this day of 2018
(the phrase 'witness my hand' is specified in the Charter; in this context only your signature is required)

***Signature**

Address

.....

.....

Grade of membership of the Institute

I desire to vote[†] in favour of / against the Special Motion.
Please strike out the option which is NOT preferred.

[†]**Note** Unless otherwise directed the vote will be cast as the proxy holder considers fit.

To be valid this proxy form must be received at the Institute's office not later than 5 pm on 22 June 2018.