

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.

UPDATED VOTING ARRANGEMENTS IN 2020

Due to the current COVID-19 outbreak, arrangements for the return of this form have been amended, as detailed at (i) and (ii) below. Please note: we are requesting that those who plan to vote this year do so in advance of the AGM, by using this form. Details of how to register to attend the virtual AGM will be emailed to members and added to the website by 1 June, but numbers will be limited and places given on a first-come, first served basis.

(i) Our preferred option is for the completed form to be emailed to: voting@ima.org.uk with 'Proxy Voting Form' in the subject line of the email. The form should be completed, signed, scanned and returned as an email attachment or photographed (by Smartphone etc.) and returned as an image – please ensure that the entire document is legible.

(ii) If you are returning the form by post, please address the envelope as follows:
David Youdan, IMA Executive Director, VOTING FORM, Catherine Richards House,
16 Nelson Street, Southend-on-Sea, Essex, SS1 1EF.

Please complete (both pages):

I

of

being a corporate member of the above Institute hereby appoint either Dr Nira Chamberlain, President of the Institute, Catherine Richards House, 16 Nelson Street, Southend-on-Sea, Essex or failing him Professor Andrew Osbaldestin, 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 first day of July 2020 and at any adjournment thereof.

Please ensure that you have completed pages 1 and 2 of this form, and submit both pages of the form when returning to the IMA.

As witness my hand this day of 2020
(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 by the Institute not later than 5 pm on 23 June 2020.

Please ensure that you have completed pages 1 and 2 of this form, and submit both pages of the form when returning to the IMA.