

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.

VOTING ARRANGEMENTS IN 2023

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 AGM, either virtually or in person, will be emailed to members and added to the website by 1 June, but numbers will be limited for both attendance options, 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:
Emma-Jane Wheal IMA Governance Manager, PROXY VOTING FORM, Catherine Richards House, 16 Nelson Street, Southend-on-Sea, Essex, SS1 1EF.

Please read the above guidance, and then complete and return page 2 of this form.

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

I
(insert full name)

of
(insert work or other affiliation)

being a corporate member of the above Institute hereby appoint either Professor Paul Glendinning, 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 twenty-eighth day of June 2023 and at any adjournment thereof.

As witness my hand this day of 2023
(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 21 June 2023.

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