

# 19th Annual General Meeting

Tuesday 18<sup>th</sup> April 2023 at 1200



## Proxy Form

I/We of \_\_\_\_\_ being a paid-up member of The Hydrographic Society UK and entitled

to vote hereby appoint: \_\_\_\_\_ (name)

Of \_\_\_\_\_ (address)

to be my/our proxy to vote in my/our name on my/our behalf at the Annual General Meeting of The Hydrographic Society UK to be held on Tuesday 18<sup>th</sup> April 2023 at 1200 in conference room 344/32, National Oceanographic Centre, Southampton (Ocean Business 23), or at any adjournment thereof.

I wish my/our proxy to vote on the Resolutions proposed as I/we have indicated below:

### Ordinary Resolutions

1. That the Minutes of the 18<sup>th</sup> AGM held on 17<sup>th</sup> March 2022 be received.  
FOR\*                      AGAINST\*                      \* Please delete as appropriate
2. That the Report of the Board and Financial Statement for the year ended 31st March 2022 be received.  
FOR\*                      AGAINST\*                      \* Please delete as appropriate
3. That *Simpkins Edwards* be appointed the Society's auditors for the year ending 31st March 2023 and the Board be authorised to fix their remuneration.  
FOR\*                      AGAINST\*                      \* Please delete as appropriate
4. That \_\_\_\_\_ be elected as Honorary Finance Director in accordance with Article 16.13 to take effect from the conclusion of the AGM.  
~~FOR\*~~ ~~AGAINST\*~~      *No nominations received*                      \* Please delete as appropriate
5. That \_\_\_\_\_ be elected as Honorary Secretary in accordance with Article 16.13 to take effect from the conclusion of the AGM.  
~~FOR\*~~ ~~AGAINST\*~~      *No nominations received*                      \* Please delete as appropriate
6. That Layla Rami be elected as Student and New Graduate Director in accordance with Article 16.17 to take effect from the conclusion of the AGM.  
FOR\*                      AGAINST\*                      \* Please delete as appropriate
7. That TWO of the following be elected as an Elected Director in accordance with Article 16.9 to take effect from the conclusion of the AGM.  
Iain Slade                      FOR\*                      AGAINST\*  
Tom Broomfield                      FOR\*                      AGAINST\*  
Svetlana Kločkova                      FOR\*                      AGAINST\*  
John Dillon-Leetch                      FOR\*                      AGAINST\*                      \* Please delete as appropriate

In the absence of instructions the proxy may vote or abstain from voting as they think fit on any matter which may properly come before the meeting.

Name of member \_\_\_\_\_ Date \_\_\_\_\_

Signature of member \_\_\_\_\_  
(or authorised representative of Corporate Member) \_\_\_\_\_