

**PROXY FORM**

**THE UK KIDNEY ASSOCIATION (the Company)**

**2022 Annual General Meeting**

**Proxy Form**

Before completing this form, please read the explanatory notes.

**Name:**

**Address:**

**Membership Number:**

I / We being a member of the Association appoint the Chairman of the meeting **or** (see note 1)

**Name:**

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Association be held via Zoom, on Wednesday 26 October 2022 at 17:00 together with any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

|  |  |  |
| --- | --- | --- |
| **Resolutions** | **For** | **Against** |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |

**Signature:**

**Date:**