

Annual General Meeting 2022

The Institute is pleased to confirm that the eightieth annual general meeting of the Institute of Biomedical Science (Institute) will be held at 12 Coldbath Square, London EC1R 5HL and virtually on Saturday 11th June 2022 at 11.30am to:

- 1 receive the annual members' report of the Institute for 2021 and accounts for the year ended 31st December 2021, together with the report of the auditors
- 2 appoint the auditors for the ensuing year
- 3 announce the result of the election for national and regional members of Council
- 4 consider and, if thought fit, to pass the following special resolution proposed by the Council:

SPECIAL RESOLUTION PROPOSED BY THE COUNCIL

THAT with effect from the conclusion of the meeting the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the Institute in substitution for, and to the exclusion of, the Institute's existing Articles of Association. The proposed changes are:

1. replacement of the references at Article 1(J) to Articles 3B and 3A by references to Articles 5 and 4 respectively;
2. deletion at paragraph (ii) of Article 16 of the words "*31 March in any year*" and the substitution therefore of "*the date on which the subscription is due*"; and
3. deletion of paragraph (iii) of Article 75; and
4. deletion of the entirety of Article 78 and the consequential renumbering of Articles 79 to 90 as Articles 78 to 89.

12 Coldbath Square London EC1R 5HL 29 th April 2022	By order of the Council David Wells Chief Executive
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VOTING BY PROXY

1. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and on a poll to vote instead of him/her.
2. The instrument appointing a proxy shall be deposited at the registered office of the Institute not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
3. An instrument appointing a proxy shall be in writing, executed by the appointer, and shall be in the form prescribed in Article 43 of the Institute's Articles of Association (as set out below).
4. The instrument appointing a proxy shall be deemed to confer authority to demand, or join in demanding, a poll.

Proxy

Institute of Biomedical Science

I of being a member
of the Institute of Biomedical Science, and entitled to vote, hereby appoint as my proxy
..... of a member of the Institute, or

failing him the duly appointed chairman, to vote in my name and on my behalf at the annual or extraordinary general meeting of the Institute of Biomedical Science to be held on the 11 day of June 2022 or any adjournment thereof. In the absence of any conflicting instructions the proxy may vote as he thinks fit or abstain from voting.

I instruct my proxy to vote as follows

(Circle the desired option)

Resolution 4: to amend the Memorandum and Articles of association of the Institute in the manner put forward in the draft resolution For/Against/Discretion

Dated this day of

Signed _____

Please email this form to mail@ibms.org