



University Maths School Network Proxy Notice

This proxy notice relates to the **Annual General Meeting** to be held at **Conference Aston, Aston University, Birmingham, B4 7ET**, on **Thursday 8 May 2024 at 16:30**,

Notes

If you cannot attend the AGM this form allows you to appoint another person as a proxy. This person will be able to exercise all or any of the rights to attend, speak and vote at the meeting.

This form enables you to instruct your proxy how to vote, if required, on the motions at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as they think fit.

Your proxy will have discretion to vote on any other motions as they see fit.

To be valid, this form must be received by email at kate.dunster@umaths.ac.uk, by 12 noon on Wednesday 7 May 2025.

This form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.

Returning the form of proxy will not prevent you from attending the meeting and voting in person.

I [insert name] of [insert maths school name] being a member of the University Maths School Network appoint

the Chair of the [insert name of group/committee]*

[insert name of individual]*

Of [insert address of proxy]

** delete as appropriate*

as my proxy to exercise all or any of my rights to attend, speak, and vote in respect of my voting entitlement, on my behalf at the Annual General Meeting of U-Maths to be held on Thursday 8 May 2025 at 16:30, and at any adjournment of the meeting, on the following motions, as indicated by an 'X' in the appropriate box, and on any other

resolutions as they think fit. Unless otherwise indicated by an 'X' the proxy has discretion to vote or abstain from voting as they think fit.

	Motions	For	Against	Abstain
1.	To agree the minutes of the AGM held on 2 May 2024, as an accurate record.			
2.	To elect 4 individuals to serve on the Board of Trustees for a term of 3 years			
	1. Professor Jan Grabowski			
	2. David Holtham			
	3. Damian Haigh			
	4. TBC			

Signature

Date
