



**THE SOCIETY FOR EXPERIMENTAL BIOLOGY (“the Society”)**  
**SPECIAL MEMBERSHIP MEETING**  
**FORM OF PROXY**

**Before completing this form, please read the explanatory notes below.**

<b>Name</b>	
<b>Address</b>	
<b>Will the Meeting Chair be your proxy? If “No”, please provide the name of your proxy below.</b>	
<b>Name of proxy (if not Chair)</b>	

I, being a member of the Society appoint the person specified above as my proxy to attend, speak and vote on my behalf at the special membership meeting of the Society to be held on 10th June 2025 at 3pm BST and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an ‘X’.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>
<b>1. THAT:</b>  1.1 Tracy Lawson, who was due to retire as President of the Council in July 2025, and being eligible, be appointed as Treasurer for a term of four years from 8 <sup>th</sup> July 2025.  1.2 Tracy Lawson, having completed four consecutive years in office, be appointed notwithstanding article 63 of the Articles as it is deemed article 63 does not apply to such an appointment.	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. THAT:</b>  2.1 John Love, who was due to retire as Treasurer of the Council in July 2027, and being eligible, is offering himself for election, be appointed as Vice President (and subsequently President) for a term of four years from 8 <sup>th</sup> July 2025;  2.2 John Love, having completed four consecutive years in office as Treasurer, be appointed as Vice President, notwithstanding article 60 of the Articles and as if article 60 of the Articles did not apply to such an appointment as a Trustee.	<input type="checkbox"/>	<input type="checkbox"/>

**Signature**

**Date**



## Notes

1. All currently subscribed members of the Society are entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote at a general meeting of the Society.
2. To appoint a proxy, please complete, sign and date this document where indicated above and return it to the Society by attaching a copy of the signed document to an email and sending it to [elections@sebiology.org](mailto:elections@sebiology.org)
3. To be valid, the Society must receive your signed proxy appointment form no later than 5pm BST on 9<sup>th</sup> June 2025.
4. If you wish to appoint a proxy other than the chair of the meeting, insert their full name in the box provided. If you leave this space blank, the chair of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at their own discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting, including a motion to adjourn.
6. This form of proxy confers authority to demand or join in demanding a poll.