THE SOCIETY FOR EXPERIMENTAL BIOLOGY ("the Society")

SPECIAL MEMBERSHIP MEETING

FORM OF PROXY

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

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Address</td>
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Will the chairman be your proxy? If “No”, please provide the name of your proxy below.

Yes / No

Name of proxy (if not chairman)

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 30 June 2020 at 10 am 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’.

<table>
<thead>
<tr>
<th>Resolutions</th>
<th>For</th>
<th>Against</th>
</tr>
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<tbody>
<tr>
<td>1. THAT the Society not hold an Annual Main Meeting in 2020 and that David Evans, Stefan Kepinski and Shaun Killen therefore be deemed to retire and be eligible for re-election on 10 July 2020.</td>
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<tr>
<td>2. THAT, subject to resolution 1 being passed, David Evans, who is due to retire as a Member of the Council on 10 July 2020, and being eligible, is offering himself for re-election, be reappointed as Cell Section Chair with effect from 10 July 2020.</td>
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<tr>
<td>3. THAT, subject to resolution 1 being passed, Stefan Kepinski, who is due to retire as a Member of the Council on 10 July 2020, and being eligible, is offering himself for re-election, be reappointed as Plant Section Chair with effect from 10 July 2020.</td>
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<tr>
<td>4. THAT, subject to resolution 1 being passed, Shaun Killen, who is due to retire as a Member of the Council on 10 July 2020, and being eligible, is offering himself for re-election, be reappointed as Animal Section Chair with effect from 10 July 2020.</td>
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Resolutions

5. THAT:

   5.1 Martin Parry, who was due to retire as a Member of the Council on 1 May 2020, and being eligible, is offering himself for re-election, be reappointed as Publications Officer for a further term of four years from 1 May 2020;

   5.2 Martin Parry’s reappointment be considered effective from 1 May 2020 without any interruption to his time in office; and

   5.3 Martin Parry, having completed eight consecutive years in office, be reappointed notwithstanding article 60 of the Articles and as if article 60 of the Articles did not apply to such reappointment.

6. THAT Sheila Amici-Dargan having consented to act, be appointed as the Outreach, Education and Diversity Trustee with immediate effect.

Signature.................................................. Date........................................

Notes

1. As a member of the Society you are entitled to appoint a proxy to exercise all or any of your 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 scanned copy of the signed document to an email and sending it to elections@sebiology.org

3. To be valid, the Society must receive your signed proxy appointment form no later than 10 am BST on 28 June 2020.

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 chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, 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 his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks 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.