



THE BRITISH ASSOCIATION OF UROLOGICAL SURGEONS LIMITED

Company No. 06054614

Annual General Meeting Tuesday 20 June 2023

Form of proxy

Before completing this form, please read the explanatory notes below (on page 2).

I,

[FULL NAME[S] IN BLOCK CAPITALS]

being a member of the above-named company, hereby appoint the Chair of the meeting or

.....(See note 3),
as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on 20
June 2023, and at any adjournment thereof.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate
box.

Resolutions	For	Against
-------------	-----	---------

Item 1. To receive the Minutes of the 2022 AGM

Item 4. To note the election of members

Item 5a. To receive the Trustees Annual Report and Financial
Statements FY 2022

Item 6. To note the membership subscription rates with effect from
1 January 2024.

Item 7. To appoint the auditors for the financial year 2023 -
Buzzacott LLP

Item 8. To receive and note the appointment of Investment
Managers (CCLA Investment Management Limited)

Item 9. To receive and note the appointment, election and
retirement of Officers / Trustees

Item 10. To receive and note the appointment, election and
retirement of regional members of Council

Signature (electronic signature accepted)

Date

TURN OVERLEAF TO READ NOTES

NOTES

FORM OF PROXY

1. As a member of the Company 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 Company. You can only appoint a proxy using the procedures set out in these notes. This form of proxy confers authority to demand or join in demanding a poll.

2. Appointment of a proxy does not preclude you from participating in the virtual meeting and voting in person. If you have appointed a proxy and join the meeting in person and vote, your proxy appointment will automatically be terminated.

APPOINTMENT

3. Normally a proxy does not need to be a member of the Company but must join the meeting to represent you. **It is suggested that you appoint as proxy the chair of the meeting – ie the BAUS President. If you leave this space blank, the chair of the meeting will be appointed your proxy.** If you appoint as your proxy someone other than the chair, you are responsible for ensuring that they are able to attend the meeting and are aware of your voting intentions.

VOTING DIRECTIONS

4. 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.

RETURNING YOUR FORM OF PROXY

5. To appoint a proxy using this form, the form must be:

- Completed, downloaded and signed;
- Sent or delivered to the Company at its registered office: BAUS, 38/43 Lincoln's Inn Fields, London WC2A 3PE; and
- **Received by the Company no later than 12 noon (BST) on Thursday 15 June 2023.**

6. As an alternative to completing this proxy form in hard copy and returning the physical form to the Company as directed above, you can appoint a proxy electronically by completing this form (including an electronic signature), saving it and attaching it to an email which should be sent to admin@baus.org.uk. For an electronic proxy appointment to be valid, your appointment **must be received by the Company no later than 12 noon (BST) on Thursday 15 June 2023.**

7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

8. You may not use any electronic address other than those provided in this proxy form to communicate with the Company for any purposes relating to this AGM.