

Annual General Meeting (AGM) 2024

Proxy vote notes

Notes to the proxy form

1. As a member of the company you are entitled to appoint a proxy to exercise all or any of your rights to speak and vote at a general meeting of the company. As our AGM is held online we are encouraging members to appoint the chairman of the meeting as their proxy.
2. If you sign and return this proxy form with no name set out above, the chairman of the meeting will be deemed your proxy.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think is fit in relation to any other matter which is put before the meeting.
4. To appoint a proxy using the proxy form, the form must be:
 - completed online;
 - sent or delivered to the company at the Company Secretary, Carers UK, 20 Great Dover Street, London, SE1 4LX or if the form is scanned it may be emailed to governance@carersuk.org; and
 - received by the company **no later than 10am on Monday 7 October 2024**.
5. Any Power of Attorney or any authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Changing voting instructions

1. To change your voting instructions simply submit a new proxy form using the method set out above. Note that the cut-off time for receipt of proxy forms (see above) also applies in relation to amended instructions; any amended proxy form received after the relevant cut-off time will be disregarded.
2. If you submit more than one valid proxy form, the proxy form received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy instructions

1. In order to revoke a proxy instruction you will need to inform the company by sending a signed hard copy notice clearly stating your intention to revoke your proxy instructions to Company Secretary, Carers UK, 20 Great Dover Street, London, SE1 4LX.
2. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any Power of Attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
3. In either case, the revocation notice must be received by the company **no later than 10am on Monday 7 October 2024**.
4. If you attempt to revoke your proxy form but the revocation is received after the time specified then your proxy form will remain valid.

Communication

Except as provided above, members who have general queries about the meeting should contact governance@carersuk.org (no other methods of communication will be accepted).

Virtual attendance

Please note that there will be no opportunity for members of the company to vote electronically during the virtual AGM.