

Company number: 08567552

GLOBAL COMPACT NETWORK UK (“the Company”)

PROXY FORM

Name of member appointing proxy: _____

Address: _____

Before completing this notice please read the explanatory notes below.

I hereby appoint the Chair of the meeting, Dr Márcia Balisciano, as my proxy to attend, speak, and vote on my behalf at the Annual General Meeting of the Company to be held on Thursday 3 September 2020 and at any adjournment of the meeting.

I direct my proxy to vote (or abstain from voting) on the following resolutions as indicated below (*mark the appropriate box with an 'X'*):

	Resolution	For	Against
1.	<i>The draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.</i>		
2.	<i>The board of the Company shall be authorised to appoint auditors for the Company for the financial year from 1 January 2020 to 31 December 2020 and to fix the remuneration of the auditors.</i>		
3.	<i>Rachel Moseley shall be appointed as a director of the Company.</i>		
4.	<i>Davide Stronati shall be appointed as a director of the Company.</i>		
5.	<i>Anna Turrell shall be appointed as director of the Company</i>		

My proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may properly be put to the meeting.

Signed: _____

Date: _____

Notes to the Proxy Notice

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.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. **For the meeting on Thursday 3 September 2020 (and any adjournment of that meeting) we ask that you appoint the Chair of Hornsey YMCA as your proxy.** A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name where indicated. If you sign and return this proxy notice with no name inserted, the Chair of the meeting will be deemed to be 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. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly. **However, as set out in the notice to the upcoming general meeting, the meeting will take place electronically due to the current Coronavirus outbreak and the government rules on social distancing. We therefore ask that you appoint the Chair as your proxy for this meeting who will cast your vote, in order to help simplify the logistics of holding the meeting electronically.**
4. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X" (if applicable). If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy may vote (or abstain from voting) as he or she thinks fit in relation to the limited range of additional resolutions which may be put before the meeting. These include for example:
 - 4.1 resolutions to deal with procedural aspects of the meeting such as the calling of a poll or a decision to adjourn;
 - 4.2 resolutions proposing amendments to the resolutions listed in the notice of the meeting, but note, the circumstances in which amendments can be made are very limited.
5. To appoint a proxy a hard copy of this notice must be:
 - 5.1 completed and signed by you;
 - 5.2 sent by post or delivered to the Company at Cooper House, Lower Charlton Estate, Shepton Mallett, Somerset, BA4 5QE; and
 - 5.3 received by the Company no later than 13:00 BST on Tuesday 1 September 2020.
6. As an alternative to this hard copy form, you can appoint a proxy by completing and signing this form and scanning it to the Company at secretariat@unglobalcompact.org.uk. Your email should contain your name and address for identification purposes. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 13:00 BST on Tuesday 1 September 2020.
7. In the case of a member which is a company, this proxy form 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 this proxy notice is signed (or a duly certified copy of such power or authority) must be included with the proxy notice.
8. If you wish to change your instructions, you can submit another notice. The appointment received last before the latest time for the receipt of proxies will take precedence.
9. To revoke your proxy instructions, send notice to the address at 5.2 or 6 above clearly stating that the instructions are revoked and ensure that the notice is received by the Company no later than 13:00 BST on Tuesday 1 September 2020.
10. Communications relating to proxies in respect of the meeting may only be sent to the address at 5.2 or 6 above. No other forms of communication will be accepted by the Company.