

**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,

**OR**

\_\_\_\_\_ (name of your proxy)

\_\_\_\_\_ (address of your proxy)

as my proxy to attend, speak, and vote on my behalf at the Annual General Meeting of the Company to be held on Wednesday 30 June 2021 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 board of the Company shall be authorised to appoint auditors for the Company for the financial year from 1 January 2021 to 31 December 2021 and to fix the remuneration of the auditors.</i>		
2.	<i>Charlie Bronks shall be appointed as a director of the Company</i>		
3.	<i>Matthew Sparkes shall be appointed as a director of the Company</i>		

My proxy may vote (or abstain from voting) as he, she, or it 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. If you have appointed a proxy and attend the meeting, your proxy appointment will automatically be terminated.
3. **For the meeting on Wednesday 30 June 2021 (and any adjournment of that meeting) we ask that you appoint the Chair of the meeting 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. As set out in the notice to the upcoming general meeting, the meeting will be officially hybrid, but **remote attendance is highly recommended due to uncertainty around when restrictions on gathering in person will be lifted. 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 this meeting.**
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 scanned copy of this notice must be:
  - 5.1 completed and signed by you;
  - 5.2 sent to the Company at [secretariat@unglobalcompact.org.uk](mailto:secretariat@unglobalcompact.org.uk). Your email should contain your name and address for identification purposes; and
  - 5.3 received by the Company no later than 13:30 BST on Monday 28 June 2021.
6. In the case of a member which is a company, this proxy form must be signed on its behalf by the authorised representative of the company.
7. 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.
8. To revoke your proxy instructions, send notice to the address at 5.2 above clearly stating that the instructions are revoked and ensure that the notice is received by the Company no later than 13:30 BST on Monday 28 June 2021.
9. Communications relating to proxies in respect of the meeting may only be sent to the address at 5.2 above. No other forms of communication will be accepted by the Company.