**Proxy Voting Form**

I / We hereby appoint the Convenor of the Meeting as my/our proxy vote OR the following person at the Annual General Meeting of the Company to be held on Tuesday 25 August 2020.

(Please leave this space blank if you have selected the Convenor. **Do not insert your own name**.)

**Name of Proxy Person
Type here:**

**Resolutions**

As a member of Disability Equality Scotland you are invited to vote on the following resolution items:

**Resolution 1:** To approve the Minutes from Annual General Meeting held on 17 October 2019

Agree [ ]  Disagree [ ]  Withheld [ ]

**Resolution 2:** To receive the Report of the Trustees and audited Accounts for the year ended 31 March 2020

Agree [ ]  Disagree [ ]  Withheld [ ]

**Resolution 3:** To approve Fees and Subscriptions payable by members (no change)

Agree [ ]  Disagree [ ]  Withheld [ ]

**Resolution 4:** To delegate to the board the re-appointment of Independent Examiners (Community Accountancy Scotland).

Agree [ ]  Disagree [ ]  Withheld [ ]

**Resolution 5:** To re-elect as a director of the Company Ms. Linda Bamford
(Co-opted: 14 November 2016; Ratified at AGM: 12 September 2017)

Agree [ ]  Disagree [ ]  Withheld [ ]

**Resolution 6:** To re-elect as a director of the Company Ms. Dorothy McKinney
(Co-opted: 31 March 2017; Ratified at AGM: 12 September 201)

Agree [ ]  Disagree [ ]  Withheld [ ]

**Your Contact Details**

Name:

Organisation

Position in Organisation:

Address:

Postcode:

Email:

**Signed: Date:**To be valid, this proxy form must be returned to Disability Equality Scotland no later than 16:30pm on Friday 21 August 2020.

 **Please return to:**

Alistair Bruce, Events, Training and Membership Administrator
Suite 204B, The Pentagon Centre
36 Washington Street
Glasgow, G3 8AZ

Tel: 0141 370 0968
Email: alistair@disabilityequality.scot

**Data Protection**

The personal data on this form is being collected to process your proxy, your representation at the AGM and your vote.

Disability Equality Scotland will not distribute your personal information to third parties unless we have your written permission or are required by law to do so. We comply with the Data Protection act 2018 and GDPR (May 2018) when handling your personal information. If you have any concerns about how we use your personal information, contact us at: james@disabilityequality.scot Alternatively, you have the right to complain to the ICO <https://ico.org.uk/concerns/>

The information on this form will be kept for one full year following our AGM. For our full privacy policy <http://disabilityequality.scot/data-privacy-policy/>, please visit our website. By signing this form, you are consenting to us processing your personal information for the above purposes.