

**FACULTY OF PHARMACEUTICAL MEDICINE**  
of the Royal Colleges of Physicians of the United Kingdom  
1 St Andrews Place, London, NW1 4LB

Registered in England and Wales as a Charity (No.1130573) & a Company Limited by Guarantee (No.6870644)

**ANNUAL GENERAL MEETING - PROXY FORM**

**Before completing this form, please read the explanatory notes overleaf**

**YOUR NAME :**

**YOUR ADDRESS:**

I being a Fellow (FFPM) or Member (MFPM) (not Honorary) of the Faculty appoint the chairman of the meeting or (see note 3)

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as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Faculty to be held on 20<sup>th</sup> November 2009 at 3.45 p.m. and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an "X". If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

<b>RESOLUTION</b>	<b>For</b>	<b>Against</b>
1. To re-appoint Sayer Vincent as external auditors for the current financial year and to authorise the Board to agree the level of remuneration		

<b>Your Signature</b>	<b>Date</b>

**Notes to the proxy form:**

1. As a voting member of the Faculty 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 Faculty. 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. A proxy does not need to be a member of the Faculty 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 in the box. If you sign and return this proxy form with no name inserted in the box, the chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

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.

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

- completed and signed;
- sent or delivered to the Faculty at Faculty of Pharmaceutical Medicine, 1 St Andrews Place, London, NW1 4LB, United Kingdom; and
- received by the Faculty no later than 5 pm on 18<sup>th</sup> November 2009.

6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

7. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by emailing or faxing a signed copy of this form to the Faculty office (details below). For an electronic proxy appointment to be valid, your appointment must be received by the Faculty no later than 5 pm on 18<sup>th</sup> November 2009.

8. 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.

**Faculty of Pharmaceutical Medicine  
1 St Andrews Place  
London  
NW1 4LB**

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