



Oporto British School

Knowledge • Vision • Humanity

PROXY - ANNUAL GENERAL MEETING TO BE HELD ON 29 NOVEMBER 2021

I (name)

member of the Association of the Oporto British School, hereby appoint: (name or position)

.....

as my proxy at the Annual General Meeting of the School to be held on 29 November 2021.

If you are appointing the Chair of the General Meeting as your proxy holder, you are required to declare your intention of vote for each individual item on the agenda shown below. If you are appointing another member of the Association of the Oporto British School as your proxy holder, completion of intention to vote is optional.

Please use the boxes below to indicate your vote opting between “For”, “Against”, or “Abstain” for the agenda items listed.

	For	Against	Abstain
1. To approve the Annual Report and Financial Statements for the academic year 2020/2021, which ended on 31 August 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Ernst & Young as External Auditor for the current academic year 2021/2022, ending on 31 August 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To ratify the co-option of Maria João Carrapato to the Board of Governors as required by Clause 5 of Article 10 of the Statutes. As required by clause 9 of Article 10, one year has elapsed since the termination of Maria João Carrapato’s last mandate as governor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Johnny Symington for a second mandate as the Chair of the Nominations Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date..... Signature