



OPORTO BRITISH SCHOOL

Knowledge • Vision • Humanity

PROXY - ANNUAL GENERAL MEETING TO BE HELD ON 29 NOVEMBER 2023

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 2023.

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 2022/2023, which ended on 31 August 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Ernst & Young as External Auditor and <i>Revisor Oficial de Contas</i> for the current academic year 2023/2024, ending on 31 August 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Isabel Barros to the Board of Governors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Natasha Bridge to the Board of Governors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Euan Mackay to the Board of Governors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Álvaro Nascimento to the Board of Governors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To ratify the co-option of Jimmy Scragg to the Board of Governors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Luís Loureiro to the Board of Governors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Rodrigo Pinto Ribeiro to the Board of Governors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Charlotte Symington to the Board of Governors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Daniel Brás Marques to the Statutory Audit Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Rui Lopes to the Statutory Audit Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Maria Antónia Torres to the Statutory Audit Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect André Navarro de Noronha as Chair of the AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Joana Saraiva as Secretary of the AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date..... Signature