

THE CHARTERED INSTITUTE OF BREWERS AND DISTILLERS

Proxy vote request

"I,

hereby appoint

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on the Tuesday, 10th September and at any adjournment thereof."

This form is to be used in **favour (for) / against /** of the resolution or to record an abstention.

RESOLUTIONS		For	Against	Abstain
1.	To elect Georgina Young as a Trustee			
2.	To elect Jaideep Chandrasekharan as a Trustee			
3.	To elect Vikram Damodaran as a Trustee			
4.	THAT conditional on obtaining any necessary Charity Commission consents, the proposal to transfer the assets and liabilities of The Institute of Brewing & Distilling (charity number 269830, company number 01217770) (IBD) to the Charity as a going concern and the granting of an indemnity from the Charity to IBD be approved (the Transfer).			
5.	THAT the Directors of the Charity be authorised to take such further steps and executed such documents on such terms as they consider to be in the best interest of the Charity and necessary to complete the Transfer.			
6.	THAT on completion of the Transfer any individuals are not already members of the Charity will have their membership transferred to the Charity.			
7.	THAT on completion of the Transfer the Charity will become the sole member of IBD.			
8.	To confirm the 2025 Annual Membership Subscription increase of £2 up to £50 for concessionary membership and an increase of £4 up to £150 for standard membership. Life Membership to remain as fully paid up (£0).			

Signed:	Date:
Address:	Membership no:

Return to **Proxy Vote at 44A Curlew Street, London, SE1 2ND** or send by email to proxyvote@ibd.org.uk, by the **8th of September 2024 at 10.00 (BST)**.