RCN Annual General Meeting 2016

PROXY VOTING FORM

WHAT IS A PROXY VOTE?

A proxy vote allows you to vote at the AGM without attending. It gives the President or a member that you nominate (who must attend the AGM) the permission to vote on your behalf in the ways that you have stated - ensuring you have a say on important matters.

If you intend to attend the AGM then you need not vote by proxy as you can vote in person at the AGM but you cannot do both. Details of all those who vote are recorded by ERS to ensure that each member can vote only once.

Proxy voting forms must be returned so that they are received no later than 14:15 on Tuesday 14 June 2016.

FORM OF PROXY

(Detailed notes about proxy voting can be found on the reverse of this form)

As a fully paid up member of the Royal College of Nursing I appoint Cecilia Anim (President) or

(also a paid up member) as my proxy to vote in my name and on my behalf at the Annual General Meeting on 21 June 2016 and at any adjournment thereof.

Signed: Date:

If you wish to instruct your proxy how to vote on the Resolutions please place an ‘x’ in the relevant boxes overleaf. If you appoint the President as your proxy and do not specify how you wish her to vote then she will vote in favour of the resolution.

Please make sure you have completed and signed the form and then return it to:
FREEPOST ELECTORAL REFORM SERVICES to ensure receipt by 14.15 on Tuesday 14 June 2016.

No other correspondence should be enclosed.
## FORM OF PROXY

Please indicate with a cross (x) in the boxes below how you wish your votes to be cast. If no indication is given as to how the proxy should act for you, the proxy will exercise discretion as to how they will vote or will abstain from voting.

(Please place a cross (x) in one box only for each resolution only)

<table>
<thead>
<tr>
<th>Special Resolutions</th>
<th>FOR</th>
<th>AGAINST</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Special Resolution 1</strong>&lt;br&gt;To amend the Standing Orders to provide for RCN Council to be composed of 17 members including one member per country and region, one student member, one health practitioner member, the President, Deputy President, and Chair of Congress.</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td><strong>Special Resolution 2</strong>&lt;br&gt;To amend the Standing Orders to provide for nominations to all Council seats, including the President and Deputy President, to be signed by two individual members within the relevant constituency.</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td><strong>Special Resolution 3</strong>&lt;br&gt;To add a new definition of RCN forums to the RCN Standing Orders</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>