



2023 Annual General Meeting

When: Thursday, 14 September 2023 at 12:05 BST

Where: Deansgate Suite 1&2, Hilton Manchester Deansgate Hotel, Manchester, M1 4PH, UK and online.

Agenda

1. Apologies for absence
2. Minutes of the AGM held on 15 September 2022
3. Board of Directors
4. ALPSP Strategy
5. Annual Financial Report
6. Annual Report
7. Special Interest Groups
8. Learned Publishing
9. Any other Business
10. Date of next AGM



Proxy Notice

ALPSP AGM 14 September 2023

Before completing this form, please read the explanatory notes on page 3.

Your name	Your address

I, being the representative of a Regular Member of ALPSP, appoint:

the Chair of the meeting

OR

the following person¹:

as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual General Meeting of ALPSP to be held on 14 September 2023 and at any adjourned 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 their discretion and I authorise my proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is properly put before the meeting.

Agenda Item 3	For	Against	Abstain
To confirm the results of the electronic ballot.			

Signature (type or draw your name)	Date

¹ Please delete where necessary



Notes to the proxy form

1. As a representative of a Regular Member of ALPSP, 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 ALPSP.
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 cancelled.
3. A proxy does not need to be a representative of a Regular Member of ALPSP but must attend the meeting to represent you.
4. To appoint as your proxy a person other than the Chair of the meeting, insert their full name on the form. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
5. 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 their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy, the proxy form must be completed, signed and emailed to wayne.sime@alpsp.org to be received by ALPSP no later than 14:00 on 13 September 2023 (BST).
7. 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.

You should keep a copy for your records and give a copy to your proxy.