



# Form of Proxy

I hereby appoint the Chair of the Board of Directors for DIWC (**Marthe Blyth**), or another named person (named below) as my proxy to attend, speak, and vote in respect of my full voting entitlement on my behalf on any matter at the Annual General Meeting of Dundee International Women's Centre to be held at Unit 9B, Manhattan Works, Dundonald Street, Dundee, DD3 7PY, on 27th November 2025, and at any adjournment of that meeting.

Matters to be voted on:

- Approval of Minutes (27th January 2024)
- Annual Impact Report and Accounts
- Appointment of Auditors
- Authorisation of Auditors
- Election of Directors
- Special Resolution: Change to Memorandum and Articles

I nominate the following person to be my proxy voter: \_\_\_\_\_

I am a current member of DIWC (1st September 2025).

Name:

Date:

Signature: