

## **BMC AGM 2018 proxy voting update – Q&A**

### **Q1. What updates have been made to the proxy voting form for the 16 June 2018 AGM?**

The updates are as follows:

- Item 9 (adoption of new Articles of Association)

The form now includes an option to vote against the adoption of new Articles of Association by selecting the 'neither' voting option.

- Item 10a.I (election of a new President)

The form now includes an option to vote against the election of Les Ainsworth and Lynn Robinson by selecting the 'neither' voting option.

### **Q2. What if I have not yet voted?**

For anyone who has not yet voted the form has been updated to allow members to vote against in Items 9 & 10a.I. We would encourage all members to cast their votes before the AGM; the deadline is 1.00pm on Thursday 14 June.

### **Q3. What if I have used the original voting form and abstained on Item 9?**

If you abstained on Item 9 then:

- Your abstention will be treated as neither a vote for, nor a vote against, a new set of Articles of Association.
- Your abstention will therefore not be counted as a vote.
- If you abstained and now wish to change your mind, please recast your vote using the updated voting form. By submitting a new voting form you are expressly revoking your existing votes so you will have to recast your votes on all agenda items (see Q8).

### **Q4. What if I have already voted in favour of one set of new Articles of Association under Item 9?**

You do not need to do anything as your vote will still be treated and counted as a vote in favour of the relevant Articles of Association.

If you do not wish your vote to be treated and counted in this manner then please recast your vote using the new voting form. Please note that by submitting a new voting form you are expressly revoking your existing votes cast on all Items (see Q8).

### **Q5. What if I have used the original voting form and abstained on Item 10a.I?**

If you abstained from voting on Item 10a.I then:

- Your abstention will be treated as neither a vote for, nor a vote against, the election of the named presidential candidates.
- Your abstention will therefore not be counted as a vote.
- If you abstained and now wish to change your mind, please cast your vote using the updated voting form. By submitting a new voting form you are expressly revoking your existing votes so you will have to recast your votes on all agenda items (see Q8).

**Q6. What if I have already voted in favour of one of presidential candidates?**

You do not need to do anything as your vote will still be treated and counted as a vote in favour of your preferred candidate.

If you do not wish your vote to be treated and counted in this manner then please cast your vote using the new voting form. Please note, by submitting a new voting form you are expressly revoking your existing votes cast on all Items (see Q8).

**Q7. How do the updates affect my right to withdraw or change my proxy?**

You are still free to withdraw or change your proxy at any time before the deadline of 1.00pm on Thursday 14 June.

**Q8. If I choose to recast my vote(s), what are the implications of this?**

If you wish to recast your vote on Item 9 and/or Item 10a, then you must recast your votes on all Items. By recasting your votes you are expressly revoking all of your previous proxy votes on the agenda Items to be decided at the forthcoming AGM.

A new proxy form is available to anyone wishing to recast their proxy votes.

**If you have any further questions then please contact the BMC office:**  
Tel. 0161 445 6111 or email [office@thebmc.co.uk](mailto:office@thebmc.co.uk).