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| **AGM Date:** | Tuesday 7 September 2021 |
| **Time:** | 12:15 – 1:00pm |
| **Location:** | Go To Webinar |
| **Chair:** | Bruce Lascelles |
| **Appointment of Proxies**  *If you are a member who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting.*  *If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.*  ***Changing or Terminating Proxy Appointment***  *To change your proxy instructions, you must submit a new proxy appointment.*  *To revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the same address as the original appointment prior to the cut-off time.* | | |

**Being unable to attend the 2021 BSSS AGM on Tuesday 7 September, I hereby nominate the following individual(s) to act as my representative at the meeting and vote *on my behalf at their discretion / in accordance with the instructions below*\*. The Executive Officer cannot be nominated as a proxy and it is suggested that this form is completed in favour of the President. The President will act on behalf of any member whose form is not completed in any proxy’s favour.**

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| **First Nominee** |  |
| **Voting Instructions**  ***If applicable*** |  |

*\* Please delete as appropriate*

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| **Name and Address** | **Signature** | **Date** |

**This form must be returned to BSSS by Tuesday 31 August 2021 at 5:00pm by email to** [**exec@soils.org.uk**](mailto:exec@soils.org.uk)