**COMPANY NUMBER:** 09349804

**CHARITY NUMBER:** 1161218

**UNIVERSITIES AND COLLEGES INFORMATION SYSTEMS ASSOCIATION LIMITED (**the “**Company”)**

**FORM OF PROXY** for the seventh Annual General Meeting (the **'Meeting'**) of the Company, and the 29th Annual General Meeting of the association, to be held at 12:00 noon on Thursday 16 June 2022 online via MS Teams.

**BEFORE COMPLETING THIS FORM, PLEASE READ THE EXPLANATORY NOTES at the end of the document**  
I/We,

|  |  |
| --- | --- |
| **Name of MEMBER** | Name..................................................................................................................  Institution………………………………………………………………………………………………………  (please complete in block capitals) |

being a member of the Company, appoint

|  |  |
| --- | --- |
| Name of proxy | Name.................................................................................................................  Institution…………………………………………………………………………………………………..  Or ADRIAN ELLISON, UCISA Chair  (PLEASE COMPLETE/DELETE WHERE APPROPRIATE) |

or, if no-one is named as proxy in the box above, the chair of the meeting, as y/our proxy to exercise all or any of my/our rights to attend and speak for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at 12.00 noon on Thursday 16 June 2022 via MS Teams (and at any adjournment thereof).

I/We have indicated with an ‘X’ how I/we wish my/our votes to be cast on the Resolutions as set out below. In the absence of clear instruction below I/we direct that my/our proxy will vote (or abstain from voting) as he/she thinks fit for me/us and on my/our behalf, and on any other Resolution which may properly be dealt with at the AGM (or any adjournment there)

**SUMMARY OF RESOLUTIONS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Please mark ‘X’ to indicate how you wish to vote** | **FOR** | **AGAINST** | **WITHHELD** | **PROXY**  **DISCRETION** |
| **Ordinary Resolutions** |  |  |  |  |
| A. The approval of minutes of 2021 Annual General Meeting. |  |  |  |  |
| B. The adoption of the annual report and accounts of the Trustees for financial year ended 31 December 2021. |  |  |  |  |
| C. The re-appointment of Wenn Townsend as Auditors of the Company and authorise the directors to fix their remuneration. |  |  |  |  |
| D. To note the resignation of Mr. Paul Harness as Deputy Chair and Director of the Company, having ceased employment with a member institution. |  | | | |
| E. The appointment of Emma Woodcock as Deputy Chair of the Company |  |  |  |  |
| The appointment of Sarah Cockrill as Treasurer of the Company |  |  |  |  |
| The appointment of Matthew Flower as Secretary of the Company |  |  |  |  |
| F. To elect up to two Elected Members to serve on the Board of Trustees. |  | | | |
|  | **Please put an x in the box opposite up to two candidates** | | | |
| Vipin Ahlawat, Loughborough University |  | | | |
| Karen Bates, London Business School |  | | | |
| James Crooks, University of Central Lancashire |  | | | |
| Nathalie Czechowski, University of South Wales |  | | | |
| Nick Gilbert, University of Surrey |  | | | |
| Gareth McAleese, Ulster University |  | | | |
| Sammy Massiah, University of Northampton |  | | | |
| *Please note that if you instruct your proxy to vote for more than two of the above, your proxy will have discretion to choose any two of the candidates for whom you have indicated your intention to vote for.* | | | | |
| G. The appointment of the Chairs of the Special Interest Groups of the Charity | **FOR** | **AGAINST** | **WITHHELD** | **PROXY**  **DISCRETION** |
| **Corporate Information Systems Group (CISG)**  James Smith, Birkbeck, University of London |  | | | |
| **Digital Capabilities Group (DCG)**  Annette Webb, York St John University |
| **Digital Education Group (DEG)**  Richard Goodman, Loughborough University |
| **Enterprise Architecture (EAG)**  Joint Chair Lex Wilkinson, Sheffield Hallam University  Joint Chair Rosie Coffey*,* University College Cork |
| Higher Education Information Directors Scotland (HEIDS) Brian Henderson, University of Aberdeen |
| Immigration Administration (IA) - Community of Practice Martin Donkin, Queen Mary University of London  Inaugural chair |
| **Digital Infrastructure Group (DIG)**  Jim Florence, Robert Gordon University |
| **ucisa London Group**  Trevor Baxter, King’s College London |
| **Project and Change Management Group (PCMG)**  Sally Jorjani, University of Stirling |
| **Security Group (SG)**  David Thornley– Sheffield Hallam University |
| **Procurement Group (PG)**  Rob Moore, Leeds Beckett University |
| **Support Services Group (SSG)**  Joint Chair Andy Scott, Durham University  Joint Chair- Jo Mortimer, University of Reading |
| **Sustainability group**  Andrew Meikle, University of Lancaster  Inaugural chair |
| **Women in Tech (WiT)**  Christi Hopkinson, University of the West of England |
| **User Experience (UX) - Community of Practice**  Chair – Emma Horrell, University of Edinburgh |
| **Please mark ‘X’ to indicate how you wish to vote** |  |  |  |  |
| H. To receive the Treasurer’s Report for the financial year 2021 and summary Budget for 2022 and 2023. |  | | | |
| I. The approval of the subscription fees as stated in the Notice of Meeting and Agenda. |  |  |  |  |
| **Special resolution** |  |  |  |  |
| 3. To confirm the appointment of Adrian Ellison as Chair of the Company until the conclusion of the 2023 AGM |  |  |  |  |
| 4. **Any other resolutions which may be put to the meeting** |  |  |  |  |

Please indicate with an ‘X’ in the appropriate box opposite each resolution how you wish your vote to be cast. **If you do not select any of the options for a resolution, your proxy will vote (or abstain) as he or she thinks fit** on the above resolutions and on any other resolution on which a vote is put to the meeting or to any adjournment thereof.

|  |  |
| --- | --- |
| signature: | ............................................................................................................................................. |
| date: | ............................................................................................................................................. |

**NOTES TO PROXY FORM**

*Form of proxy*

1. As a member of the Company, 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 the Company. You can only appoint a proxy using the procedures set out in these notes and the notes to the notice calling the general meeting.
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 and vote, your proxy appointment will automatically be terminated.

*Appointment*

1. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chair of the meeting, insert their full name where indicated. If you leave this space blank, the chair of the meeting will be appointed 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 make any comments on your behalf, you will need to appoint someone other than the chair and give them the relevant instructions directly.

*Voting directions*

1. 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 his or her discretion. Your proxy will vote (or abstain from voting) as he/she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

*Returning your form of proxy*

1. To appoint a proxy using this form, the form must be:
   * 1. Completed and signed; and
     2. Scanned in and returned to [**admin@ucisa.ac.uk**](mailto:admin@ucisa.ac.uk); in a format where the document is legible, and the signature is clearly visible or
     3. To be valid your proxy from **must be** received by the Company **no later than noon on Wednesday 15 June 2022**.
2. 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. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting. Please note that proof of posting or sending prior to the deadline is not proof of receipt by the Company.