

INSTITUTE OF FOOD SCIENCE & TECHNOLOGY (IFST)
(Registered number 930776)

FORM OF PROXY

62nd ANNUAL GENERAL MEETING 18 MARCH 2026

In accordance with Article 24

I _____ (Full Name)

of _____ (Registered Address)

being a Member or Fellow of IFST and entitled to vote, hereby appoint:¹

_____ (Initials and Name)

_____ (Registered Address)

or failing him/her the Chair of the Meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Institute to be held on the 18th day of March 2026 and at any appointed adjournment thereof.

(Signature)

(Grade of Membership)

(Date)

I desire to vote as follows:

Agenda item:

2. Approval of minutes of the 61st IFST AGM (20 March 2025)	in favour of / against 2
3. To receive the Financial Statements of the Company for the period ended 30 September 2025 and the report of the Auditors thereon and to consider the report of the Trustees	in favour of / against 2
7. Resolution 5: To re-appoint Moore Kingston Smith LLP as Auditors and authorise the Trustees to fix their remuneration	in favour of / against 2

¹ Insert the name and address of a member who intends to be present at the meeting. If no name is inserted, or the named member does not attend, the Chair of the meeting will be authorised to act. The proxy appointed must themselves be a Member or Fellow and entitled to vote.

² Delete the option you are **not** voting for. Unless otherwise directed, the proxy holder will vote as they think fit.

Under the IFST Articles of Association:

19. *At any General Meeting a motion put to the vote of the meeting shall be decided on a show of hands taking into account any valid proxy votes received.*
22. *Every Professional member in good standing shall have one vote on each matter before any General Meeting which shall be exercised personally or by a proxy.*
23. *Members shall be in good standing if they have paid every subscription and other sum which shall be payable to the Institute in respect of their membership. Any members whose subscription in whole or in part is three months in arrears shall have their voting rights suspended.*
24. *Members appointing a proxy to vote on their behalf shall do so in writing over their personal signature.*
25. *The instrument appointing a proxy shall be deposited at the office not less than forty-eight hours before the time appointed for holding the meeting at which the person named in the instrument is authorised to vote.*

How to return this form and register your proxy:

To register your proxy by email, please send a scanned copy or photograph of the completed, signed form to c.leadley@ifst.org before 12:00 on 16 March 2026.

To register your proxy by post, please return the completed, signed form to Dr Craig Leadley, IFST, 5 Cambridge Court, 210 Shepherds Bush Road, London W6 7NJ before 12.00 on 16 March 2023.