

Annual General Meeting 23 July 2013

Proxy form

Your name

Your address

Before completing this form, please read the explanatory notes overleaf.

I, being a Member of the Charity, appoint the Chairman of the meeting OR the following person:

_____ (name of your proxy) [please delete as necessary]

as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual General Meeting of the Charity to be held in meeting rooms 8-10 at Macmillan Cancer Support, 89 Albert Embankment, London SE1 7UQ on 23 July 2013 and at any adjourned meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Ordinary resolutions	For	Against	Withheld
To reappoint Simon Heale as a member of the Board for a further term of three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To reappoint Toby Strauss as a member of the Board for a term of three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To reappoint PricewaterhouseCoopers LLP as Auditors of the Charity and to authorise the Board to fix the Auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special resolutions			
'That the wording of article 46 be deleted and replaced with the following wording: "46. No person shall be appointed as a Trustee at an Annual General Meeting unless: (a) he or she is nominated by: (i) the Trustees; or (ii) 100 or more Members; and (b) details of the nomination are set out in the notice of the Annual General Meeting at which it is proposed that the Members should appoint the person as a Trustee".'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
'That the reference in article 49 to "article 46" should be deleted and replaced with a reference to "article 45".'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

Notes to the proxy form

- 1** As a Member of the Charity 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 Charity.
- 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, your proxy appointment will automatically be cancelled.
- 3** A proxy does not need to be a Member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name on the form. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- 4** 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 or she thinks fit in relation to any other matter which is put before the meeting.
- 5** To appoint a proxy using this form, the form must be:
 - 5.1** completed and signed;
 - 5.2** sent or delivered to the Company Secretary, Macmillan Cancer Support, 89 Albert Embankment, London SE1 7UQ; and
 - 5.3** received by the Charity no later than 11am on 21 July 2013.

You should keep a copy for your records and give a copy to your proxy.