



CHARTERED INSTITUTE OF BREWERS AND DISTILLERS

(Charity number 1207959)

[Proxy vote request]

I, .....

hereby appoint .....

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on the 9th September (Tuesday) at 10am and at any adjournment thereof

This form is to be used in **favour (for)** / **against** / of the resolution or to record an abstention

Resolutions	For	Against	Abstain
1. To confirm that the minutes of the first (1st) Annual Meeting of the Chartered Institute of Brewers & Distillers held on 10th September 2024 be confirmed as a true and accurate record.			
2. To appoint the Auditors, HaysMac and the Board of Trustees to be authorised to fix their remuneration.			
3. To elect Raphael Grisoni as President of the Chartered Institute for a 1st term			
4. To elect Jaideep Chandrasekharan as Deputy President of the Chartered Institute for a 1st term.			
5. To elect Megan Sheehy as Immediate Past President of the Chartered Institute for a 1st term.			
6. To elect Bhavya Mandana as a Trustee for two years without an honorary position to complete a full 6 years, after which she will retire in accordance with the byelaws.			
7. To confirm the 2026 Annual Membership Subscription prices of £50 for concessionary membership (Student Member and Retired Member) and an increase of £5 up to £155 for Associate Membership and Membership. Life Membership to remain as fully paid up (£0).			
8. To confirm the introduction of a new pricing option for the Student Membership category, with a 2025 & 2026 Annual Membership Subscription price of £30. This pricing option includes access to the online edition of BDI magazine but not a printed BDI magazine. All other benefits attaching to the Student Membership category will be as set out in the byelaws of the Charity.			

Signed:

Date:

Address:

Membership no:

Return to CIBD Proxy Vote, at Mi-Voice, First Floor, The Arch Building, Gaters Mill, Mansbridge Road, Swaythling, Southampton, England, SO18 3HW or by email to [proxyvote@cibd.org.uk](mailto:proxyvote@cibd.org.uk) – received by the Charity no later than 10am BST (GMT +1) Friday 5th September 2025.