

please detach here and return to the Japan Society

THE JAPAN SOCIETY

PROXY FORM for the ANNUAL GENERAL MEETING 2021

I/We, being a member of The Japan Society, hereby appoint the Chairman of the meeting (see note 2) as my/our proxy to vote for me/us at the Annual General Meeting of The Japan Society to be held at 4.00pm on Wednesday 29 September 2021 and at every adjournment thereof.

Name (please print)

Category of membership Individual Family Corporate

Name of corporate member (if applicable)

Signature

Dated 2021

Instructions to Proxy

Please indicate with an "X" in the boxes below and overleaf how you wish the proxy to vote. The Proxy will vote or withhold their vote, at his or her discretion, on (a) any resolution listed below if no instruction is given regarding that resolution and (b) on any other business transacted at the meeting.

	For	Against	Vote withheld
1 Receiving the Accounts and the Trustees' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-appointment of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-appointment of Bill Emmott as Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Election of Stephen Barber as Ordinary Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Election of Yoko Dochi as Ordinary Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Re-appointment of Tim Harding as Ordinary Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Re-appointment of Martin Hatfull as Ordinary Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Election of Emma Hickenbotham as Ordinary Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Election of Helen Macnaughtan as Ordinary Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Re-appointment of Julie Rogers as Ordinary Trustee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes

- 1 A Member of The Japan Society is entitled to appoint a proxy to exercise all or any of his or her rights to attend, speak and vote at a general meeting of The Japan Society.
- 2 As the AGM in 2021 will be held electronically and to ensure the vote can be conducted properly any Members who wish to vote should appoint the Chairman as their proxy. All voting will be conducted on a poll which means that Members should submit their proxy (by post or email) as soon as possible.
- 3 The completed and signed proxy form (and, if relevant, the power of attorney or other authority under which it is signed, or a certified copy of that power or authority) must be received at 13/14 Cornwall Terrace, London NW1 4QP or by email to heidi.potter@japansociety.org.uk not less than 24 hours before the meeting.
- 4 To direct the Chairman how to vote on the resolutions as your proxy, mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or withhold his vote at his discretion. Your proxy will vote (or withhold a vote) as he thinks fit in relation to any other matter which is put before the meeting.
- 5 The vote withheld option is provided to enable you to instruct the proxy not to vote on any particular resolution. However, it should be noted that a vote withheld in this way is not a "vote" by law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power of authority) must be included with the proxy form.
7. 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.

Please return this form to the following address:

The Japan Society, 13/14 Cornwall Terrace, London NW1 4QP
or by email to: heidi.potter@japansociety.org.uk