

Annual General Meeting 2024

Election of Directors Ballot Paper



There are four vacancies for Corporate members and one vacancy for Other members.

Please indicate below, by means of an X in the appropriate boxes, the **four** candidates you wish to have represent **Corporate members** on the Board. Any Ballot Paper recording more than four candidates will be invalid. Candidates are listed alphabetically.

Lisa ANSON , Chief Executive Officer, RedX Pharma	Seeking re-election	
Fran CRAWFORD , Chief Executive Officer, Vianautis Bio	Seeking election	
Mike HANNAY , Chief Product & Supply Chain Officer, Bicycle Therapeutics	Seeking election	
Serena KERN-LIBERA , Chief Operating Officer & General Counsel, Linkgevity	Seeking election	
Simon KERRY , Chief Executive Officer, Curve Therapeutics	Seeking election	
Sarah KORMAN , General Counsel and Head of Legal and Business Operations, Isomorphic Labs	Seeking election	
Tim MITCHELL , Chief Operating Officer, Sareum	Seeking election	
Chris WILLIAMS , Chief Business Officer, Autolus	Seeking election	

Please indicate below, by means of an X in the appropriate box, the **one** candidate you wish to have represent **Other members** on the Board. Any ballot paper recording more than one candidate will be invalid. Candidates are listed alphabetically.

Lucy ALLEN , Director of Research & Healthcare Data, Cystic Fibrosis Trust	Seeking election	
Adeel, ASLAM , Technical Director and Deputy Managing Director, Bouygues Energies & Services	Seeking election	
Roel BULTHUIS , Managing Partner and Head of Investments, Syncona	Seeking election	
Pete FINAN , Partner, Epidarex Capital	Seeking re-election	
Ricky MARTIN , Managing Director, Hyper Recruitment Solutions	Seeking election	

To be valid, ballot papers should be returned by no later than **17.00hrs on 18 October 2024** to The Company Secretary.

You may submit your ballot paper by emailing a scanned copy of the completed form to: ngardiner@bioindustry.org or online via the following link:

<https://www.surveymonkey.com/r/BIA-AGM-2024>

Name:

Signature:

Name of member company:

Only one ballot paper may be completed by each member organisation.

Please note only fully paid up Corporate, Associate and Network members are entitled to vote.