

# Annual General Meeting 2025

## 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.

Christopher <b>BALL</b> , Senior Client Partner, IQVIA	Seeking election	
Jeff <b>BOUSFIELD</b> , Chief Executive Officer, Nonacus	Seeking election	
Nara <b>DAUBENEY</b> , Chief Executive Officer, Phaim Pharma	Seeking election	
Lee <b>DUNHAM</b> , Co-Founder, Houdini Bio	Seeking election	
David <b>EBSWORTH</b> , Executive Chairman, Actimed Therapeutics	Seeking election	
Cathal <b>FRIEL</b> , Chair and Co-Founder, Poolbeg Pharma	Seeking election	
Dan <b>GLIDDON</b> , Chief Operating Officer, Forcefield Therapeutics	Seeking election	
Jonathan <b>HAIGH</b> , Senior Vice President, Head of UK Sites, FUJIFILM, Biotechnologies	Seeking election	
Agnieszka <b>JANECZEK</b> , Chief Executive Officer, Renovos Biologics	Seeking election	
Fiona <b>LI</b> , Co-Founder and Chief Executive Officer, VasoDynamics	Seeking election	
Conor <b>MCKECHNIE</b> , Chief Marketing Officer, Cytiva	Seeking election	
Divya Vijay <b>PRATHEEK</b> , Vice President, Head of Product and Marketing, Ribbon Bio	Seeking election	
Rosie <b>RODRIGUEZ</b> , Senior Vice President of Growth, Relation Therapeutics	Seeking election	
Chales <b>SERMON</b> , General Counsel and Business Development, Mereo BioPharma	Seeking election	
Sunil <b>SHAH</b> , Chief Executive Officer, o2h Ventures	Seeking re-election	
Chris <b>SHELDON</b> , Senior Vice President & Global Head of Business Development, GSK	Seeking election	
Claire <b>THOMPSON</b> , Chief Executive Officer, Agility Life Sciences	Seeking re-election	
Özgür <b>TUNCER</b> , Chief Executive Officer, Stablepharma	Seeking election	

Theo <b>VOGIATZOGLU</b> , Regional Sales Manager Northern Europe, ACRO Biosystems	Seeking election	
Stephen <b>WARD</b> , Chief Technology Officer, Cell and Gene Therapy Catapult	Seeking election	
Anna <b>WILLIAMSON</b> , Executive Director, Roche Corporate Business Development	Seeking re-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.

Nikki <b>BROMWICH</b> , Head of Life Science Programmes, MedCity	Seeking election	
Colin <b>HAILEY</b> , Partner, Lumiere Tax	Seeking election	
Christopher <b>HAYES</b> , Chief Intellectual Property Officer & Head of Legal, Pangea Botanica	Seeking election	
Harriet <b>HOLME</b> , Founder and Executive Chair, PCD Research	Seeking election	
Anne <b>HORGAN</b> , Partner, Cambridge Innovation Capital	Seeking election	
Matthew <b>NEAL</b> , Partner and Head of Health & Life Sciences, 5654 & Company	Seeking election	
Toby <b>REID</b> , Executive Director, Pioneer Group	Seeking election	
Malcolm <b>SILANDER</b> , Co-Founder and Managing Partner, Precision Biosearch	Seeking election	
Hakim <b>YADI</b> , Chairman, Health Innovation Research Alliance Northern Ireland (HIRANI)	Seeking election	

To be valid, ballot papers should be returned by no later than **17.00hrs on 17 October 2025** to The Company Secretary. You may submit your ballot paper by emailing a scanned copy of the completed form to: [ngardiner@bioindustry.org](mailto:ngardiner@bioindustry.org) or online via the following link:

<https://www.surveymonkey.com/r/BIA-AGM-2025>

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.**