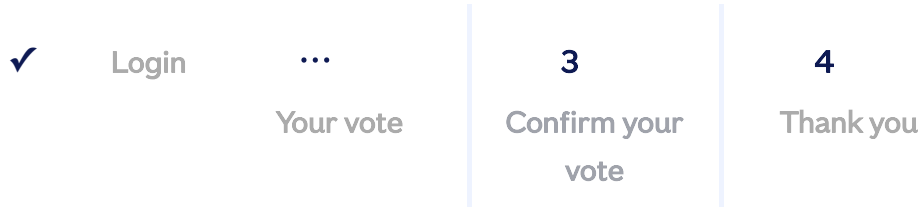




# AGM Voting 2026



You have voted as follows:

### Quick vote

I agree with the Board’s recommendations. I would like to appoint the Chairman as my representative to vote **FOR** items 1 – 13 and **Against** item 14. The Chairman can also vote for me on any other matter that comes up at the AGM, and at any adjournment, as he sees fit.

	<b>Ordinary resolutions</b>	<b>Vote</b>
1.	To receive the Annual Report and Accounts	For
2.	To approve the Directors' Remuneration Report	For
3.	To re-appoint Ernst & Young LLP as Auditor	For

### **Election and re-election of your Society’s Directors**

For more information on your Society’s Directors, please see their [biographies](#).

**Vote**

4.	To elect Guy Bainbridge	For
5.	To re-elect Dame Debbie Crosbie DBE	For
6.	To re-elect Tracey Graham	For
7.	To re-elect Debbie Klein	For
8.	To re-elect Muir Mathieson	For
9.	To re-elect Sally Orton	For
10.	To re-elect Tamara Rajah MBE	For
11.	To re-elect Gillian Riley	For
12.	To re-elect Phil Rivett	For
13.	To elect Mike Rogers	For

### **Election of member-nominated candidate to your Society's Board**

For more information on the member-nominated candidate, please see this [leaflet](#).

**Vote**

14.	To elect James Sherwin-Smith	Against
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If you agree with the above summary, just click 'Submit my vote'. If you would like to make any changes, please click 'Previous Page' to change your vote. Once you've submitted your vote, you won't be able to change it online before the AGM, but you can still attend the meeting online and vote again on the day.

By clicking the 'Submit my vote' button below, you agree to the [terms and conditions](#).

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[Submit my vote](#)

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