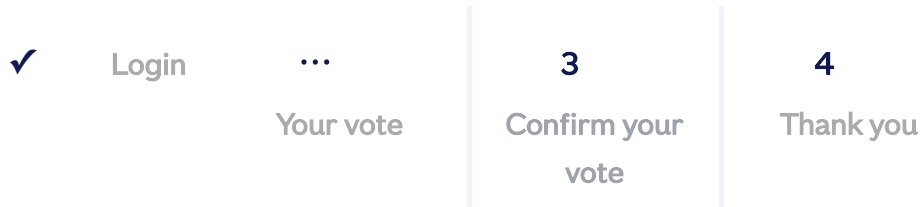




AGM Voting 2026



Check your vote

Here's a summary of your vote, along with the declaration you need to make that you meet the voting conditions. Please check everything is correct before you submit your vote.

I appoint:

the person named below

James Sherwin-Smith 7161359006

Westbrook, Lake View Road, Furnace Wood, East Grinstead, West Sussex RH19 2QE

to act as my representative at the AGM and any adjournment and to cast my vote in accordance with the instructions I have given. They can also vote for me on any other matter that comes up at the AGM, and at any adjournment, as they see fit.

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

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

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 | For |
|-----|------------------------------|-----|

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](#).

[Previous Page](#)

[Submit my vote](#)

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