

Proxy Form

PIN

I _____

of (address) _____

being a full Member of the Personal Finance Society (i.e. CertPFS, DipPFS, APFS, FPFS) hereby appoint

of (address) _____

or in his/her absence or in the event of no person being named then the **Chairman of the meeting**, to be my proxy to vote for me at the Annual General Meeting to be held on 25 November 2009 and at an adjournment thereof.

Signature _____ Date _____

Notice item	Ordinary Resolutions	For	Against	Abstain
1.	THAT the Report and Financial Statements of the Society for the period 1 January 2008 to year ended 31 December 2008 be received and adopted.			
2.	THAT the resignation of Carole Nicholls, who retires by rotation as a Member Director of the Society, be accepted.			
3.	THAT the resignation of Robert Reid, who retires by rotation as a Member Director of the Society, be accepted.			
4.	THAT Jonathon Everill be appointed as a new Member Director of the Society as approved by the Board of Directors.			
5.	THAT Garry Hale be appointed as a new Member Director of the Society as approved by the Board of Directors.			
6.	THAT Teresa Perchard, previously appointed by the Board of Directors, in accordance with Article 8.8 be re-appointed as a Lay Director of the Society as approved by the Board of Directors.			
7.	THAT BDO Stoy Hayward LLP be re-appointed as auditors of the Society until the close of the next Annual General Meeting and that the Directors be authorised to agree their remuneration.			

Notes

1. Please note that only Full Members of the Society are permitted to vote on the above resolutions. Full Members must have paid their subscriptions as are presently payable and may be asked to provide their personal identification number (pin) on arrival. Paragraph 3 of the Society's Bye-Laws defines Full Members as 'such persons who are:
 - 3.1.1 holders of the Financial Planning Certificate or Certificate in Financial Planning qualification issued by the Institute (or other qualification as the Board may deem acceptable from time to time which shall be equivalent or higher); and
 - 3.1.2 admitted in accordance with the provisions of these Bye-Laws upon payment of such subscription fee as the Board may from time to time determine.'
2. Notwithstanding Note 1 above, a member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll or show of hands, to vote instead of him or her. A proxy need not be a member of the Society.
3. Completion of this form will not preclude you from attending the meeting and voting in person. A vote cast in person will over-ride any vote cast by your proxy. Please advise a member of staff prior to the start of the AGM if you attend the AGM but have already submitted a proxy form.
4. To be valid, a form of proxy and any power of attorney under which it is signed must reach the Company Secretary at the registered address of the Society not less than 48 hours before the time fixed for the meeting (however see below)

In practice, form to arrive not later than 8.00 am on Tuesday 24 November 2009. Completed forms should be sent to Jemma Whiley, 20 Aldermanbury, London EC2V 7HY or can be sent by fax on +44 (0)20 7417 4460 or by email via jemma.whiley@cii.co.uk