



Proxy Form

PIN

I _____

of (address) _____

being a Full Member of The Personal Finance Society (i.e. CertPFS, CertPFS (FS), DipPFS, APFS, FPFs) hereby appoint

of (address) _____

or in his/her absence or in the event of no person being named, then **the Chair of the meeting**, to be my proxy to vote for me at the Annual General Meeting to be held on 14th September 2021 and at any adjournment thereof.

Signature _____ Date _____

Please indicate how you wish for your proxy to vote on each resolution by marking with an X as appropriate. Unless otherwise instructed by you, your proxy will vote or abstain at his or her discretion.

Notice item	Ordinary Business (Article 6.2)	For	Against	Abstain
1.	That the Report and Financial Statements of the Society for the year ended 31 December 2020 be received and considered.			
2.	That BDO LLP be re-appointed as Auditors of the Society for the financial year ending 31 December 2021 and that the Directors be authorised to agree their remuneration.			

Special Business (Article 6.2)

Note: John White retires as a Member Director having completed his maximum permitted term under Article 9.12, and Jonathan Rees retires under the provisions for Lay Directors of the Society (Article 9.10) having completed his maximum permitted term under Article 9.12.

3.	That Elizabeth Bastin, who retires by rotation as a Member Director of the Society at this Annual General Meeting, be reappointed as a Member Director, as determined by the Board of Directors.			
4.	That Gordon Wilson, who retires by rotation as a Member Director of the Society at this Annual General Meeting, be reappointed as a Member Director, as determined by the Board of Directors.			
5.	That Anthony Ward be appointed as a new Member Director of the Society, as approved by the Board of Directors			

All resolutions are Ordinary Resolutions.

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 payable. Bye-law 3 defines Full Members as “such persons who are:
 - 3.1 holders of the Financial Planning Certificate or Certificate in Financial Planning qualification (Note: now includes Certificate in Financial Services) issued by the Institute* (or other qualification as the Board may deem acceptable from time to time which shall be equivalent or higher); and
 - 3.2 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.”

* Chartered Insurance Institute
2. A member is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to raise questions and vote at the meeting. A proxy need not be a member of the Society.
3. To be valid, this proxy form and any power of attorney under which it is signed must reach the Society by 2pm (BST) on Monday, 13 September 2021. If posted, it must be sent to: The Company Secretary, The Personal Finance Society, 3rd Floor, 20 Fenchurch Street, London EC3M 3BY. If scanned, it must be emailed to PFSAGM2021@thepfs.org.
4. Please note that members are only entitled to vote once. Where a member votes online and submits a hard copy proxy form, only the online vote will be counted.
5. Completion of this form or voting online will not preclude you from attending the virtual meeting and voting. A vote cast at the meeting will override any vote cast by proxy or online.



Personal
Finance
Society

Standards. Professionalism. Trust.

The Personal Finance Society is a company limited by guarantee registered in England & Wales with company number 5084125 and its registered office at 3rd Floor, 20 Fenchurch Street, London EC3M 3BY