



Personal
Finance
Society
Standards, Professionalism, Trust.

For use at the Personal Finance
Society (The Society")
Annual General Meeting to be held
on Monday 17 September 2018
in The Great Hall,
20 Aldermanbury,
London EC2V 7HY at 2pm

Proxy Form

PIN

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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 17 September 2018 and at any adjournment thereof.

Signature _____ Date _____

Please indicate how you wish the Chair to vote on each agenda item by marking with an X as appropriate.
Unless otherwise instructed by you, the Chair will vote or abstain at 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 2017 be received and adopted.			
2.	That BDO LLP be re-appointed as Auditors of the Society for the financial year ending 31 December 2018 and that the Directors be authorised to agree their remuneration.			

Special Business (Article 6.2)

3.	That the resignation of Sharon Sutton, who retires by rotation as a Member Director of the Society, be accepted.			
4.	That Sarah Lord, who retires by rotation as a Member Director of the Society at this Annual General Meeting, be reappointed as a Member Director as approved by the Board of Directors.			
5.	That Adam Owen, who retires by rotation as a Member Director of the Society at this Annual General Meeting, be reappointed as a Member Director as approved by the Board of Directors.			
6.	That Jonathan Rees, who retires by rotation as a Lay Director of the Society be reappointed as a Lay Director of the Society as approved by the Board of Directors.			
7.	That Vanessa Barnes be appointed as a new Member Director of the Society, as approved by the Board of Directors.			
8.	That Caroline Stuart be appointed as a new Member Director of the Society as approved by the Board of Directors.			

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 and may be asked to provide their personal identification number (pin) on arrival, if attending in person. 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.”
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. To be valid, a proxy form and any power of attorney under which it is signed must reach the registered address of the Society by **8.00 am on Monday 17 September 2018. If posted it must be sent to: Julie Arthy, The Personal Finance Society, 20 Aldermanbury, London EC2V 7HY.** If scanned it must be emailed to julie.arthy@cii.co.uk
4. In addition to postal voting, this year the Society has introduced online proxy voting for members. All members with registered email addresses will receive an email around 10th August 2018 from onlinevoting@electoralreform.co.uk with instructions on how to vote. If you do not receive this email you can email onlinevoting@electoralreform.co.uk or call **+44 (0)20 8889 9203** to arrange for this email to be re-sent. Voting takes place at ersvotes.com/pfsagm2018
5. Please note that members are only entitled to vote once. Where an individual votes online and submits a hard copy proxy form only the online vote will be counted.
6. Completion of this form or voting online will not preclude you from attending the meeting and voting in person. A vote cast in person will override any vote cast by proxy, or online.
7. If you vote in advance and subsequently attend the AGM, please tell us at the beginning of the AGM that you will be casting your vote in person.

* Chartered Insurance Institute



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