



# 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 Monday 11 November 2024 and at any adjournment thereof.

Signature \_\_\_\_\_ Date \_\_\_\_\_

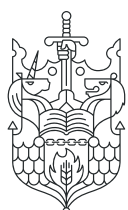
Please indicate how you wish the Chair to vote on each agenda item by marking with an X as appropriate. Unless otherwise instructed by you, the Chair will vote or abstain at their discretion.

Notice item	Ordinary Business (Article 6.2)	For	Against	Abstain
1.	<b>That</b> the Report and Financial Statements of the Society for the year ended 31 December 2023 be received and considered.			
2.	<b>That</b> Crowe U.K. LLP be reappointed as Auditors of the Society for the financial year ending 31 December 2024 and that the Directors be authorised to agree their remuneration.			
<b>Special Business (Article 6.2)</b>				
3.	Carla Brown, who retires by rotation is to be reappointed as a Member Director of the Society at this Annual General Meeting, as approved by the Board of Directors.			
4.	Ben Wright is to be appointed as a Member Director of the Society at this Annual General Meeting, as approved by the Board of Directors.			
5.	Christine Elliott is to be appointed as a Lay Director of the Society at this Annual General Meeting, 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. 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. 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 **16:30 GMT on Thursday 07 November 2024**. 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 PFSAGM@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 meeting and voting. A vote cast at the meeting will override any vote cast by proxy or online.

\* The Chartered Insurance Institute



Personal  
Finance  
Society

Standards. Professionalism. Trust.