



## Form of Proxy for use at Annual General Meeting

I being a member of The Investor Relations Society (the "Society") hereby appoint the Chairman of the Meeting, or \_\_\_\_\_ as my proxy to attend and, on a poll, to vote for me and on my behalf at the Annual General Meeting of the Society to be held at the office of FleishmanHillard Fishburn, Bankside 3, 90 Southwark Street (Rooftop Terrace), London SE1 OSW on Tuesday 4 June 2019 at 18.00, and at any adjournment thereof. I direct that my vote(s) be cast on the specified resolutions as indicated by an 'X' in the appropriate boxes.

	Resolutions	For	Against	Votes Withheld
1	To receive and adopt the accounts for the year ended 31 December 2018			
2	To elect Gary Davies as a director			
3	To re-elect David Lloyd-Seed as a director			
4	To re-elect David Walker as a director			
5	To re-elect Sallie Pilot as a director			
6	To re-elect Douglas Radcliffe as a director			
7	To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting			
8	To authorise the Directors to agree Barker Wilkinson Limited's remuneration			
9	To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006 relating to small companies which are entitled to exemption from audit under Section 477 of the Companies Act 2006			
10	To renew the power to appoint Honorary Fellows of the Society			

Signature \_\_\_\_\_

Print Name \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

### Notes

- 1 This proxy form must be lodged with The Investor Relations Society, 30 Coleman Street, London EC2R 5AL by no later than 18.00 hours on Sunday, 2<sup>nd</sup> June 2019.
- 2 Any alterations to this form should be initialled.
- 3 To appoint one or more proxies of your choice, strike out the name inserted above and substitute the name(s) of your chosen proxy or proxies in the space provided and initial the alteration. A proxy need not be a member of the Society.
- 4 Your proxy may vote as he or she chooses on any resolution for which you do not give an instruction and on any amended resolutions or other procedural issues that might arise at the meeting.
- 5 The "vote withheld" option above is provided to enable you to abstain on any particular resolution. However, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "for" and "against" a resolution.
- 6 The appointment of a proxy does not prevent members from attending the meeting in person and voting.