



Form of Proxy for use at Annual General Meeting

I being a full member of The Investor Relations Society (the "Society") hereby appoint the Chairman of the Meeting 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 on Thursday 25th June 2020 at 13.00, 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 | Vote Withheld |
|----|---|-----|---------|---------------|
| 1 | To receive and adopt the accounts for the year ended 31 December 2019 | | | |
| 2 | To elect Laura Hayter 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 re-elect Ross Hawley as a director | | | |
| 8 | To re-elect Claire Lavery as a director | | | |
| 9 | To re-elect Alison Owers as a director | | | |
| 10 | To re-elect Helen Parris as a director | | | |
| 11 | To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting | | | |
| 12 | To authorise the Directors to agree Barker Wilkinson Limited's remuneration | | | |
| 13 | To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2019 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 | | | |
| 14 | To renew the power to appoint Honorary Fellows of the Society | | | |
| 15 | To amend the Articles of Association to reduce the number of voting members present required for a quorum from five to two; and to enable to the ability to hold a hybrid or virtual AGM and to add new membership type of Fellow. | | | |

Signature_____

Print Name_____

Dated this_____ day of _____ 2020

Notes

- 1 This proxy form must be returned by email to robert.dann@irsociety.org.uk no later than 13.00 hours on Tuesday 23rd June 2020.
- 2 Any alterations to this form should be initialled and need to be submitted via email no later than 13.00 hours on Tuesday 23rd June 2020.
- 3 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.

- 4 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.