



## 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 24th June 2021 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	Vote Withheld
1	To receive and adopt the accounts for the year ended 31 December 2020			
2	To elect Nigel Pears as a director			
3	To re-elect David Walker as a director			
4	To re-elect Ross Hawley as a director			
5	To re-elect Claire Lavery as a director			
6	To re-elect Alison Owers as a director			
7	To re-elect Sallie Pilot as a director			
8	To re-elect Fraser Thorne as a director			
9	To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting			
10	To authorise the Directors to agree Barker Wilkinson Limited's remuneration			
11	To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2020 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			
12	To renew the power to appoint Honorary Fellows of the Society			
13	To amend the Articles of Association to incorporate a Board gender diversity maintenance objective			

Signature \_\_\_\_\_

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

### Notes

- 1 This proxy form must be returned by email to [robert.dann@irsociety.org.uk](mailto:robert.dann@irsociety.org.uk) no later than 18:00 hours on Tuesday 22<sup>nd</sup> June 2021.
- 2 Any alterations to this form should be initialled and need to be submitted via email no later than 18:00 hours on Tuesday 22<sup>nd</sup> June 2021.
- 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.