ROYAL LIVERPOOL PHILHARMONIC SOCIETY

**PROXY FORM FOR AGM ON 5 NOVEMBER 2018**

**I,** ……………….………………………………………………………………………………………….………………. **(BLOCK CAPITALS)**

**of (ADDRESS)** …………………………….………………………………………………………………………………………………………….

being a member of the Royal Liverpool Philharmonic Society, hereby appoint

**(EITHER) The Chairman of the Meeting**

**Or (INSERT NAME)\*** ……………..…………..………………………………….………………………………………………………………

**Of (ADDRESS)** ……………………………………………………………………..……………………………………………………………

As my proxy vote for me on my behalf at the AGM of the Society to be held on 5 November 2018 and at any adjournment thereof and I direct my proxy vote to the Resolutions set out in the Notice of Meeting as indicated below and on any other matter arising at the AGM as my proxy sees fit.

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **For** | **Against** |
| Resolution No. 1 | **To receive the Annual Report and the report of the Trustees and auditors thereon for the year ended 31 March 2018** |  |  |
| **Resolution No. 2** | **To re-appoint Wilson Henry LLP as auditors (item 4)** |  |  |
| **Resolution No. 3** | **To re-appoint Professor Nigel Weatherill DL, DSc, FREng, FRSA as a Director of the Society as specified in the Notice of the Meeting**  **(item 5.1)** |  |  |
| **Resolution No. 4** | **To appoint Ms Vanessa Bakewell and Ms Angela Bellingham as Directors of the Society as specified in the Notice of the Meeting**  **(item 5.2)** |  |  |
| **Resolution No. 5** | **To appoint** **Baroness Estelle Morris of Yardley as Director of the Society commencing from her co-option in December 2017 specified in the Notice of the Meeting**  **(item 5.3)** |  |  |

**DATED** ………………………………………………………………………

# SIGNED ……………………………………………………………………….

**NAME IN CAPITALS** ………………………………………………….

**NOTES:**

1. If you wish to appoint as proxy a person other than the Chairman of the Meeting, delete **the Chairman of the Meeting** and insert at **\*** the name and address of the person you wish to appoint and initial the amendment. Unless you insert the proxy’s name in the space provided, you will be deemed to have appointed the Chairman of the Meeting. A proxy need not be a Member of the Society.
2. To be valid, this Proxy Form and any authority under which it is executed must be lodged with the Company Secretary c/o Rebecca Carolan at Philharmonic Hall, Hope Street Liverpool L1 9BP not later than 48 hours before the time of the meeting or any adjournment thereof.
3. Indicate how you wish your proxy to vote by placing an **X** in the appropriate box. If no indication is given, the proxy will be deemed to have the authority to abstain or vote as he or she thinks fit.

Royal Liverpool Philharmonic Society

A company limited by guarantee registered in England & Wales number 88235

Registered Charity number 230538