PENSIONS AND LIFETIME SAVINGS ASSOCIATION

Form of proxy for use at the General Meeting convened on Tuesday 15th February 2022 at 4.00pm.

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| --- | --- |
| I | [enter name of person completing] |
| Being a duly appointed representative of | [enter name of PLSA member organisation] |
| Appoint the Chair of the Meeting as my proxy to vote on my behalf at the General Meeting of the Association to be held on Tuesday 15th February 2022 at 4.00pm and at any adjournment thereof. | |
| Signed: | |

Please record your vote by placing an “X” in the appropriate column. Unless otherwise instructed, the proxy will vote as he or she thinks fit or abstain.

|  |  |  |
| --- | --- | --- |
| Ordinary Resolutions | For | Against |
| 1. To confirm the appointment of the following members to the Policy Board as selected by the Selection Committee: |  |  |
| Zoe Alexander - reappoint until the AGM in 2024  Adrian Boulding - reappoint until the AGM in 2024  Rachel Brothwood - reappoint until the AGM in 2024  Philip Brown – appoint until the AGM in 2023  Mel Duffield – reappoint until the AGM in 2023  Brian Henderson - reappoint until the AGM in 2022  Sorca Kelly-Scholte - appoint until the AGM in 2023  Sarah Luheshi - appoint until the AGM in 2023  Neil Mason - reappoint until the AGM in 2024  Paul McGlone - appoint until the AGM in 2023  Laura Myers - reappoint until the AGM in 2024  Anna Rogers - reappoint until the AGM in 2022  Lisa Young-Harry - appoint until the AGM in 2023 |  |  |

Please complete and return by email to Ceri Howells, Company Secretary at [ceri.howells@plsa.co.uk](mailto:ceri.howells@plsa.co.uk) no later than 4.00pm on Monday 14th February.