

PROXY FORM FOR AGM ON 3rd NOVEMBER 2025

I, (BLOCK CAPITALS)

of (ADDRESS)

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

(EITHER) The Chair 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 11 November 2024 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 an introduction by the Chief Executive to the Annual Report and Audited Accounts for the year ended 31 March 2025		
Resolution No. 2	To approve the Audited Accounts for the year ended 31 March 2025 To approve the Audited Accounts for the year ended 31 March 2025		
Resolution No. 3	To agree to the re-appointment of Mitchell Charlesworth LLP as Auditors for the year ending 31 March 2025 (Item 4)		
Resolution No. 4	To approve the recommendation of the Board of Directors to the appointment of Louise Shepherd for a period of three years, following their co-option by the Board in December 2022 (Item 5.1)		
Resolution No. 5	To approve the recommendation of the Board of Directors to the appointment of Stephen Gregory for a period of three years, following their co-option by the Board in December 2022 (Item 5.1)		
Resolution No. 6	To approve the recommendation of the Board of Directors to the appointment of Bryan Johnson for a period of three years, following their co-option by the Board in December 2022 (Item 5.1)		
Resolution No. 7	To approve the recommendation of the Board of Directors to the appointment of Camilla Mankabady for a period of three years, following their co-option by the Board in December 2022 (Item 5.1)		
Resolution No. 8	To approve the recommendation of the Board of Directors to the appointment of Matthew Cooke, for a period of three years following their co-option by the Board in 2024 (Item 5.2)		
Resolution No. 9	To note the appointment of Vanessa Reed as Chief Executive and member of the Board of Directors (Item 5.3)		

DATED

SIGNED

NAME IN CAPITALS

NOTES:

- 1** If you wish to appoint as proxy a person other than the Chair of the Meeting, delete **the Chair 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 Chair 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 logged with the Company Secretary c/o Rhiannon Asante, Rhiannon.asante@liverpoolphil.com no 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