

PROXY FORM FOR AGM ON 2nd NOVEMBER 2026

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 2 November 2026 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 approve the Audited Accounts for the year ended 31 March 2026 (Item 3)		
Resolution No. 2	To agree to the re-appointment of Mitchell Charlesworth LLP as Auditors for the year ending 31 March 2027 (Item 4)		
Resolution No. 3	To approve the recommendation of the Board of Directors to the appointment of Kirsty McLean for a period of three years, following their co-option by the Board in August 2026 (Item 5.1)		
Resolution No. 4	To approve the recommendation of the Board of Directors to the appointment of Ian Bracken for a period of three years, following their co-option by the Board in September 2026 (Item 5.2)		
Resolution No. 5	To approve the recommendation of the Board of Directors to the appointment of Olga Smolen for a second term of three years (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 Jasmin Jonas, jasmin.jonas@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.