THE ROYAL INSTITUTION OF GREAT BRITAIN

Proxy Form for the AGM at 6.00pm on Thursday 8 April 2021

If you are unable to join the meeting, you can designate a proxy for any agenda items which require a vote by completing and returning this form to the Governance and Risk Manager, Royal Institution of Great Britain, 21 Albemarle Street, London, W1S 4BS or sending it to governance@ri.ac.uk by 5.00pm on or before Friday 2 April 2021.

Name: ________________________________
Membership number: __________________

I, a Member of the Royal Institution of Great Britain ("the Institution"), hereby appoint to vote for me and on my behalf at the AGM of the Institution to be held on 8 April 2021 and at every adjournment thereof:

The Chair/____________________________ (a member who must attend the meeting)*
* please delete as appropriate

Approval of the Special Resolution for the following amendments:

Amendment 1 – Update to current Ri Byelaws.
To vote for [ ] To vote against [ ]

Amendment 2 – Update to Ri Ballot Regulations.
To vote for [ ] To vote against [ ]

Amendment 3 – Update to Ri General Meeting Regulations.
To vote for [ ] To vote against [ ]

Amendment 4 – Update to Nominations Committee’s Terms of Reference.
To vote for [ ] To vote against [ ]

Signed: ________________________________

Date: ______________

Please complete, sign and return this form by 5.00pm on 2 April 2021 to:
Governance and Risk Manager,
Royal Institution of Great Britain, 21 Albemarle Street, London W1S 4BS
or email governance@ri.ac.uk