THE SAFETY AND RELIABILITY SOCIETY

Hollinwood Business Centre, Albert Street, Oldham, Manchester, OL8 3QL
TELEPHONE: 0161 393 8411
e-mail: info@sars.org.uk

Chief Executive: Dr Jacqueline A Ward MBE C.Psychol AFBPsS

To all members of the Society:

NOTICE OF ANNUAL GENERAL MEETING

The Chairman invites you to the Annual General Meeting of the Safety and Reliability Society and SaRS Ltd will be held on Tuesday 18th November 2026 online and at RSSB, London at 16.45 for 17.00.

The program of events is as follows:

1700 – 1745 Annual General Meeting of the Safety and Reliability Society and SaRS Ltd

1800 London Branch Meeting followed by networking and social to celebrate 45 years of SaRS

We are holding the Annual General meeting online and in person this year. You will find a registration links on the SaRS Website here:
https://www.sars.org.uk/sars-agm-2026/
PLEASE NOTE IF YOU ARE ATTENDING IN PERSON AT RSSB YOU MUST REGISTER IN ADVANCE

Please note that the following will be available on the Society website in due course:

Proxy voting form
Agenda for the 43rd AGM of SARS Ltd
Agenda for the 45th AGM of the Safety and Reliability Society
Profit and Loss Account and balance sheet for SARS Ltd
Income and Expenditure Account and Balance Sheet of the Safety and Reliability Society
Resolutions of Council

You will also find a proxy voting form on the SaRS Website

https://www.sars.org.uk/sars-agm-2026/

If you cannot attend the meeting please complete the voting form and scan/email to info@sars.org.uk or post back to the SaRS office no later than 48 hours before the appointed time of the meeting.

Jacqueline A Ward **Chief Executive** **Date: 22nd September 2026**

THE SAFETY AND RELIABILITY SOCIETY

Hollinwood Business Centre, Albert Street, Oldham, Manchester, OL8 3QL
TELEPHONE: 0161 393 8411
e-mail: info@sars.org.uk

Chief Executive: Dr Jacqueline A Ward MBE C.Psychol CSci AFBPsS

The Safety and Reliability Society Annual General Meeting, 2026 - Form of Proxy

If you will not be attending the meeting, you may appoint another person (a 'proxy'), who could be the chairman of the meeting, to attend the meeting and vote on your behalf in the event of a poll (please tick as appropriate below). To do so please complete the rest of this form and return it to the office at Hollinwood Business Centre (address above) to arrive no later than 48 hours before the appointed time of the meeting. **A scanned copy of this form emailed to info@sars.org.uk is acceptable.**

I appoint the Chairman of the meeting	☐
OR	
Name	
Address	

as my proxy to vote for me on behalf as indicated below on this form, otherwise to vote as my proxy deems appropriate (Proxy's Discretion) at the **AGM of the Society to be** held **Wednesday 18th November 2026 at online and at RSSB at 1645 for 1700** and at every adjournment thereof.

Name	
Date	
Membership Number	
Membership grade	
Signature (if posting back to office – otherwise digital signature is sufficient)	

Please indicate your vote by crossing the relevant box. Note: more than one cross per line will constitute an invalid vote in respect of that resolution.

Resolution	For	Against	Abstain	Proxy's Discretion
1. Acceptance of minutes of 2025 AGM**	☐	☐	☐	☐
1a. Any amendment thereto	☐	☐	☐	☐
2. Acceptance of Council report and financial statements year ending 30th June 2026**	☐	☐	☐	☐
3. Appointment and remuneration of auditors	☐	☐	☐	☐
4. Acceptance of resolutions of Council**	☐	☐	☐	☐

as published on the Society website **www.sars.org.uk in due course and obtainable on application to the Society office

The completed form must be received at the Society's office no later than 48hrs prior to the meeting.