THE SAFETY AND RELIABILITY SOCIETY

Hollinwood Business Centre, Albert Street, Oldham, Manchester, OL8 3QL
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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.