

**ROYAL SOCIETY OF SCULPTORS**

**Company Number 832339**

**2026 ANNUAL GENERAL MEETING**

**Appointment of Proxy**

Please note that, in the event that you are unable to attend or participate in the Society's Annual General Meeting on Wednesday 6 May 2026 at 3pm via Zoom, you are entitled to appoint another person, to act as a proxy on your behalf who will be capable of exercising all or any of a member's rights to attend and to speak and vote at a General Meeting of the Society.

In order to make such an appointment, it is necessary to complete the proxy form set out below and post this completed proxy form to Dora House, 108 Old Brompton Road, South Kensington, London SW7 3RA by **5pm Friday 1 May 2026**.

All proxy forms must be received by the Society **not less than 48 hours before** the Annual General Meeting is scheduled to take place in order for the proxy appointment to be validly made.

Alternatively, a proxy form set out in the manner overleaf may be emailed to the Society at [info@sculptors.org.uk](mailto:info@sculptors.org.uk) provided that this email is received by the Society not less than 48 hours before the Annual General Meeting is scheduled to take place in order for the proxy appointment to be validly made. So the deadline for completed emailed forms is **5pm Friday 1 May 2026**.

You may use this form to appoint the Society's President who will chair the meeting as your proxy.

You may use this form to instruct the proxy as to how to vote on any or all of the resolutions proposed or allow them to exercise their discretion when voting.

**Please complete the form overleaf and return it signed to the Society, Dora House, 108 Old Brompton Road, London SW7 3RA 5pm Friday 1 May 2026.**

**Thank you**

**PROXY for ROYAL SOCIETY OF SCULPTORS AGM 2025**

I/We, [name(s)].....,

of [address/town] .....,

being a member/members of the above-named Society, hereby appoint the President/Chair of the meeting as my/our proxy to vote in my/our name[s] and on my/our behalf at the General Meeting of the Society to be held on Zoom on Wednesday 6 May at 3pm, and at any adjournment thereof.

This form is to be used in respect of any or all of the resolutions mentioned below as follows:

<b>Resolution No.</b>	<b>Subject: for full Resolutions see Agenda</b>	<b>For</b>	<b>Against</b>
No. 1	To appoint NICK HORNBY FRSS as Vice President		
No. 2	To the elected sculptor members to the Board		
No. 3	To extend the term of GORDON WATSON for another three year term		
No. 4	To appoint KATHERINE ASHTON to the Board		
No. 5	To accept the audited accounts for 2025		
No. 6	To appoint Stephen Garside Accountants as auditors of the Society for 2026		

Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

Signed .....

Date .....

**DEADLINE FOR RECEIPT OF COMPLETED PROXY AT THE ROYAL SOCIETY OF SCULPTORS, Dora House, 108 OLD BROMPTON ROAD, LONDON SW7 3RA or [info@sculptors.org.uk](mailto:info@sculptors.org.uk) is 5pm Friday 1 May 2026.**