

PROXY FORM THE PROPERTY INSTITUTE (Institute)

COMPANY NUMBER: 13753239

Annual General Meeting of the Institute to be held at One Whitehall Place, The Royal Horseguards, 2 Whitehall Court, Whitehall, London, SW1A 2EJ on Thursday, 15th October 2026 at 16:30.

Full Name:

Membership Number (if known):

Before completing this form, please read the explanatory notes below

I/We
[FULL NAME OF A MEMBER IN BLOCK CAPITALS]

being a member of the Institute, appoint
[FULL NAME OF A PROXY IN BLOCK CAPITALS]

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Institute to act as my proxy or failing them, the Chairman of the Meeting, as my Proxy to vote for me and on my behalf at the Annual General Meeting of the Institute to be held on Thursday 15th October 2026 at 16:30 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X' (see note 4 below).

RESOLUTIONS	For	Against
2. THAT the Previous Meeting Minutes be approved.		
3. THAT the Directors' Report and Financial Statements for the year ended 2026 be approved.		
4. THAT the reappointment of Baroness Dianne Hayter as a Director be confirmed.		
5. THAT the reappointment of Gibbons Mannington Phipps as Auditor of the Institute be approved and the Directors fixing their remuneration be authorised.		
Signature:	Date:	

The Property Institute

3rd Floor, 2-4 St George's Road
London SW19 4DP

Company Memberships | T: 0207 978 2607
Individual Memberships | T: 0203 319 7575

E: info@tpi.org.uk
www.tpi.org.uk

The Property Institute. Registered Office: Gibbons Mannington & Phipps LLP, 20-22 Eversley Road, Bexhill-on-Sea TN40 1HE.
Company Limited by Guarantee Registered in England & Wales No. 13753239 | VAT Registration No.: 406 6082 13

NOTES

FORM OF PROXY

1. As a member of the Institute you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at an Annual General Meeting of the Institute. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person and vote, your proxy appointment will automatically be terminated.

APPOINTMENT

3. In accordance with article 12.2 of the Institute's Articles of Association, only a Director, member or an authorised representative of the Company member (as defined in the Articles) may act as a proxy for another member.

VOTING DIRECTIONS

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

5. To appoint a proxy using this form, the form should be:

- Completed, signed by you and submitted by emailing it to the following email address info@tpi.org.uk or posted to The Property Institute, 2 - 4 St George's Road, London SW19 4DP;
- For a proxy appointment to be valid, your appointment must be received by the Institute **by 16:30 on Tuesday 13th October 2026.**