

IMPORTANT NOTE REGARDING PREVIOUS PROXY SUBMISSIONS

This is a revised Form of Proxy containing the new Resolution 3a. If you have already submitted a Form of Proxy for the AGM to be held on 6th November 2026 the submission of this new Form of Proxy will automatically revoke and replace your previously submitted form in its entirety.

Institute of Management Services FORM OF PROXY – FOR CORPORATE MEMBERS ONLY

I (full name)

.....

of (full address)

.....

.....

..... Membership Grade..... Membership No

.....

Hereby appoint Mr M Cooper, c/o Cygnul, 9-10 Hanley Workshops, Hanley Swan, Worcestershire, WR8 0DX or failing him the Chairman of the meeting to vote for me and on my behalf in accordance with the directions, if any, given hereunder at the sixty-first Annual General Meeting of the Institute to be held as a hybrid meeting on Friday 6th November 2026 at 10.00 am and at every adjournment thereof.

RESOLUTION NO 2 FOR / AGAINST * (Bye-Law No: 1/2025)

RESOLUTION NO 3 FOR / AGAINST * (Appointment of Auditor)

RESOLUTION NO 3a FOR / AGAINST * (Amendment of Article 58)

*delete as applicable

as witness my hand the..... day of

.....2026

Signed.....

.....

This proxy form must be delivered to Mr M Cooper, c/o Cygnul, 9-10 Hanley Workshops, Hanley Swan, Worcestershire, WR8 0DX by no later than 10am Friday 30th October 2026. The name of Mr M Cooper has been inserted (or chairman of the meeting) to ensure that your vote is cast in the way you have indicated. You may, however, insert another proxy holder if you wish who must be a corporate member of the Institute, but your vote will not be recorded if he or she is not present at the meeting.