

You must bring this card with you if you are attending the meeting (see below).

ADMISSION AND POLLING CARD – AGM

The lasered address block will appear within this space

MEMBERSHIP NO.

BARCODE

ANNUAL GENERAL MEETING OF THE SOCIETY TO BE HELD AT LLOYD'S, ONE LIME STREET, LONDON EC3M 7HA AT 10.00AM ON THURSDAY 21 MAY 2020

You must bring this card with you if you are attending the meeting in person. If the Covid-19 Stay at Home Measures are still in place at the date of the AGM the meeting will be streamed by Webinar only and any member seeking admission to the meeting in person will be refused entry. This card should NOT be returned to the Scrutineers or Lloyd's prior to the meeting. For reasons of security please retain this card until the conclusion of the meeting.

If a poll is called you should indicate your vote by inserting an "X" or a tick in one of the boxes against each of the resolutions below and insert your card, duly completed, in one of the ballot boxes provided. If no box or more than one box for each resolution are so marked your vote on that resolution will be invalid. If you have already registered your proxy vote you only need complete this polling card if you wish to change that vote at the meeting.

RESOLUTIONS

	For	Against	Withheld Vote
"THAT the Society of Lloyd's Financial Statements for the year ended 31 December 2019 have been examined and the Society of Lloyd's 2019 Annual Report received"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Withheld Vote
"TO appoint PricewaterhouseCoopers LLP as the auditors of the Aggregate Accounts to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under paragraph 5(2) of Schedule 3 to the Insurance Accounts Directive (Lloyd's Syndicate and Aggregate Accounts) Regulations 2008"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed Dated

(Signature of the member or duly authorised representative of a corporate member or a deceased member's estate)*

Name of Member
(Please print your full name, or the name of the corporate or deceased member, in block capitals)

* For details of the evidence of authorisation required from the representative of a corporate member or a deceased member's estate, please see the "Notes on completion of Proxy Notice" and the "Guide to 2020 Lloyd's AGM".

To vote by proxy either return this card to Civica Election Services or register your proxy at cesvotes.com/LloydsAGM20 by 10.00am on Tuesday 19 May 2020

PROXY NOTICE – AGM

The lasered address block will appear within this space

SECURITY CODE PART ONE
SECURITY CODE PART TWO

MEMBERSHIP NO.

BARCODE

ANNUAL GENERAL MEETING OF THE SOCIETY TO BE HELD AT LLOYD'S, ONE LIME STREET, LONDON EC3M 7HA AT 10.00AM ON THURSDAY 21 MAY 2020

Before completing this Proxy Notice please read the notes overleaf carefully.

I, the undersigned, hereby appoint the Chairman of the meeting

(Or, if you wish to appoint a member of the Society or a member of the Council of Lloyd's other than the Chairman of the meeting as your proxy enter their details below (see note 2 overleaf))

Name of Proxy (PLEASE PRINT).....

Proxy's Email Address (PLEASE PRINT).....

Proxy's Membership Number (if known) *(note: NUWMS will not have membership number)*

as my proxy to vote on my behalf at the Annual General Meeting of the Society to be held on 21 May 2020 and at any adjournment thereof. I direct my proxy to vote in the manner indicated below on the resolutions set out in the notice and at the proxy's discretion on any other resolution before the meeting. (See note 7 overleaf)

For each resolution, only one box is to be marked.

RESOLUTIONS

	For	Against	Withheld Vote
"THAT the Society of Lloyd's Financial Statements for the year ended 31 December 2019 have been examined and the Society of Lloyd's 2019 Annual Report received"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Withheld Vote
"TO appoint PricewaterhouseCoopers LLP as the auditors of the Aggregate Accounts to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under paragraph 5(2) of Schedule 3 to the Insurance Accounts Directive (Lloyd's Syndicate and Aggregate Accounts) Regulations 2008"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed Dated

(Signature of the member or duly authorised representative of a corporate member or a deceased member's estate)*

Name of Member
(Please print your full name, or the name of the corporate or deceased member, in block capitals)

* See notes 4-6 overleaf and the "Guide to the 2020 Lloyd's AGM".

DETACH HERE

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Notes on completion of Proxy Notice

- 1 If you wish to appoint a proxy you must EITHER:
- a) Complete this hard copy form and return it to Civica Election Services, The Election Centre, 33 Clarendon Road, London N8 0NW. Only this bar-coded proxy notice may be used. Photocopies will not be acceptable.

OR

- b) Submit this form electronically by logging on to www.cesvotes.com/LloydsAGM20 using your unique set of security codes identified on the front of this form.

Whether you choose to submit this form in hard copy or electronically, in order to be valid the appointment must be received by Civica Election Services **not later than 10.00am on Tuesday 19 May 2020**. If you submit both hard copy and electronic instructions the appointment last received by Civica Election Services by 10.00am on Tuesday 19 May 2020 shall take precedence.

- 2 You may, if you wish, delete "the Chairman of the meeting" and insert the name of another member of the Society or a member of the Council as your proxy in the space provided. If you wish to appoint another member of the Society or of the Council as your proxy you should inform the member concerned. Please note that **only** a member of the Society or a member of the Council may be appointed as a proxy.
- 3 The chair at the Annual General Meeting will be taken by the Chairman of Lloyd's or by a Deputy Chairman of Lloyd's or by a member of the Council duly appointed by the Council to take the chair at the meeting.
- 4 The appointment of a proxy will not prevent a member from attending and voting in person nor a duly authorised representative of a corporate member or deceased member's estate from attending and voting on behalf of the corporate member or deceased member's estate, but in that event the proxy will not be entitled to vote on behalf of the member. For the corporate representative or the representative of the deceased member's estate to attend and vote in this way, evidence of authorisation of the representative must have been provided. If, having appointed a proxy, a member or authorised representative of a corporate member or a deceased member's estate decides to attend the meeting and vote in person, written notice of such must be provided to the Secretary to the Council (contact details provided within the 'Guide to the 2020 AGM') **not less than 12 hours before the meeting**.

An executor or other personal representative of the estate of a deceased member who remains on the Register of Members on the date that notice of the AGM is given may be able to exercise voting rights on behalf of the deceased member's estate, if they lodge with Civica Election Services as evidence of the authorisation of the individual signing the form (or authorising the appointment if submitting electronically), the original grant of representation (or equivalent) or a copy thereof certified by the Record Keeper of the Principal Registry, a district judge or registrar (or equivalent). By way of example, in England and Wales this may include the grant of probate or letter of administration.

- 5 A corporate member (including a Scottish Limited Partnership, LLP or a Nameco) should arrange for a duly authorised individual to sign the proxy notice (or authorise the appointment if submitting electronically) on its behalf such as a director or the company secretary. Alternatively, the proxy notice may be signed under the corporate member's common seal. Lloyd's reserves the right to request evidence of the signatory's authority.
- 6 If the Proxy Notice is signed/authorised by a person authorised by power of attorney to sign on behalf of the member, the power of attorney or a notarially certified copy or a copy certified in accordance with the Powers of Attorney Act 1971 of such power must be returned to reach Civica Election Services not later than **10.00am on Tuesday 19 May 2020**. The required evidence may be submitted either in hard copy to Civica Election Services at, The Election Centre, 33 Clarendon Road, London N8 0NW or by email to elliott.roberts@civica.co.uk
- 7 If the Proxy Notice is submitted without any indication as to how the person appointed shall vote, the proxy will exercise discretion as to how to vote or whether to abstain from voting on the resolutions set out in the notice of the meeting. The proxy may also vote at his discretion on any other resolution which may properly be put to the meeting. The 'Withheld Vote' option is provided to enable a member or a member's proxy to abstain on any particular resolution. A vote withheld, however, is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolutions.
- 8 You may not use any electronic address provided in this Proxy Notice to communicate with the Society for any purpose other than those expressly stated.
- 9 Any alteration to the Proxy Notice must be initialled.

Notes on Admission and Polling Card

- 1 **You should bring the admission and polling card with you if you are attending the meeting.** Your failure to do so will delay your entry as you will have to go to the registration desk to be issued with a new admission and polling card.
- 2 For the corporate representative or the representative of a deceased member's estate to attend and vote at the meeting, evidence of the authorisation of the representative must have been provided to Civica Election Services no later than **10.00am on Tuesday 19 May 2020**. Please note that if valid evidence of authorisation is not lodged in time the representative will not be entitled to attend the meeting. (For further information please see the "Guide to the 2020 Lloyd's AGM" and, in the case of the representative of a deceased member's estate, please also see the "Notes on completion of Proxy Notice").
- 3 If you have appointed a proxy this will not prevent you from attending and voting in person nor will it prevent a duly authorised representative of a corporate member or a deceased member's estate from attending and voting on behalf of the corporate member or deceased member's estate, but in that event the proxy will not be entitled to vote on behalf of the member. **If, having appointed a proxy, a member or authorised representative of a deceased member's estate or a corporate member decides to attend the meeting and vote in person, he/she should inform the registration desk on arrival.**

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