



The British Standards Institution

Appointment of Proxy Form

2026 Annual General Meeting

Before completing this Appointment of Proxy Form, please read the Notice of the 2026 Annual General Meeting and the notes therein. If you do not wish or are unable to attend the Annual General Meeting, you may use this form to appoint another person to attend and, on a poll, to vote according to your instructions.

I/We the undersigned hereby appoint the Chairman of the meeting or the person named below^(Note i) to act as my/our proxy at the Annual General Meeting of The British Standards Institution to be held at 11.30am on Thursday 21 May 2026 and any adjournment thereof. **Complete this section only if you wish to appoint someone other than the Chairman of the meeting to be your proxy.**

Name

Address

Please indicate with an X how you wish your vote to be cast.

Unless otherwise directed, the proxy will vote as he/she thinks fit or abstain from voting at his/her discretion. Your proxy may also vote on any other business which may come before the meeting.

	For	Against	Abstain
Ordinary business			
1. To receive the Annual Report and Financial Statements for the year ended 31 December 2025. ^(Note ii)			
2. To re-elect Paul Qusteded as a member of the Board.			
3. To re-elect Bukky Bird as a member of the Board.			
4. To re-elect John Hirst as a member of the Board.			
5. To re-elect Polly Courtice as a member of the Board.			
6. To re-elect Tim Livett as a member of the Board.			
7. To re-appoint Ernst & Young LLP as the Company's auditor.			
Special business			
8. To increase the fees payable to the Chairman and the Non-Executive Directors as set out in the Notice of AGM.			
9. That BSI accelerates the rollout of its robust appeals framework which includes legacy issues.			

Signature ^(Note iii)

Date

Print name

Company name

Notes

- i. If you wish to appoint someone other than the Chairman as your proxy, delete the words "the Chairman of the meeting" and print the name and address of the proxy of your choice in the space provided and ensure they are able to, and intend to, attend the meeting.
- ii. A copy of the 2025 Annual Report and Financial Statements is available at [bsigroup.com/annualreport](https://www.bsigroup.com/annualreport).
- iii. To be valid, this Appointment of Proxy Form must be completed in full, signed and dated by the Member or their attorney (duly authorized in writing) or, **if the appointor is a corporation, this Form must be executed under seal or under the hand of a duly authorized officer or attorney of that company and returned to the Company Secretary at Seventh and Eighth Floors, The Acre, 90 Long Acre, London, WC2E 9RA, by no later than 11.30am on Friday 15 May 2026.**