



AGM 2025

▶ MONDAY 16 JUNE 2025 2:00PM ●

Nomination of candidate for election as director

Only complete this form if you wish to nominate a candidate.
Completed and signed forms should be sent to agm@ppluk.com.
The closing date for nominations is Friday 16 May 2025 at 2:00pm.

Member 1

I/we the undersigned PPL member nominate:

Name: _____

as a candidate for election as a director at the next PPL Annual General Meeting convened for Monday 16 June 2025.

Signature: _____

Member: _____

Name: _____

Tel: _____

PPL ID: _____

Below is a notice signed by my/our nominee of their willingness to be appointed together with evidence of their suitability for the office of director.

Member 2

I/we the undersigned PPL member nominate:

Name: _____

as a candidate for election as a director at the next PPL Annual General Meeting convened for Monday 16 June 2025.

Signature: _____

Member: _____

Name: _____

Tel: _____

PPL ID: _____

Below is a notice signed by my/our nominee of their willingness to be appointed together with evidence of their suitability for the office of director.

Consent to act as director

I, the undersigned, hereby confirm my willingness to be appointed as a director of PPL if elected at the next PPL Annual General Meeting convened for Monday 16 June 2025. I enclose evidence of my suitability for the office of director, which I confirm is true and correct. I confirm that I am 16 or over and not disqualified or otherwise prevented from acting as a director.

Name: _____

Address: _____

Company/
Organisation
(if applicable): _____

Date: _____

Signature: _____

Postcode: _____

Notes

1. Each PPL recording rightsholder member may propose more than one candidate – please use multiple copies of this form if you wish to do so.
2. Each nomination form must be completed by 2 or more PPL recording rightsholder members (again, please use multiple forms if more than 2 members are nominating the same candidate together). Please note that, for the nomination to be valid, the nominating members must between them have a PPL AGM voting share of 0.2% or more. Please contact PPL if you require further guidance on this. We cannot disclose information about other members' voting shares without their express written consent to do so.
3. The form must also be signed by the candidate, who must enclose evidence of suitability for office.
4. PPL directors have various duties under UK company law, including in relation to conflicts of interest, confidentiality and a duty to act so as to promote the success of PPL for the benefit of its members as a whole.