



INSTITUTE OF DIRECTORS  
IN IRELAND

**THE INSTITUTE OF DIRECTORS IN IRELAND  
(the “Institute”)**

**FORM OF PROXY**

I, \_\_\_\_\_ of \_\_\_\_\_ being a member of the Institute hereby appoint the Chairman of the Meeting OR<sup>1</sup> \_\_\_\_\_ as my proxy to vote for me and on my behalf at the Annual General Meeting of the Institute to be held at IoD Offices, Europa House, Harcourt Street, Dublin 2, on Tuesday 18 August 2020 at 10.00 hours and at any adjournment thereof.

I have indicated with an “X” in the space below how I wish my votes to be cast in respect of each Resolution. (If no specific direction as to voting is given the proxy may vote as he/she thinks fit or abstain from voting at his/her discretion.)

Resolution	For	Against	Withheld
Resolution 1			
Resolution 2			
Resolution 3			
Resolution 4			

<sup>1</sup> If you do not wish to appoint the Chairman of the Meeting as your proxy, please delete “Chairman of the Meeting” and write in the name of the proxy you wish to appoint. A proxy MUST be a member of the Institute. A member eligible to vote is entitled to appoint a proxy to vote on his/her behalf. A proxy must be a member of the company. To be effective, a proxy form must be deposited at Europa House, Harcourt Street, Dublin 2, the registered office of the Institute of Directors in Ireland, not later than 48 hours before the time appointed for the holding of the meeting.

Part of the IoD International Network

Chief Executive: Maura Quinn. Company Secretary: Liam Daniel  
Directors: H Lorton (President), L Daniel, D Flinter, G Kennedy  
HA McSharry, H Nolan, I Reynolds, J Reynolds, G Slowey, M Somers

A company limited by guarantee, registered in Ireland number 197643

Signed:

Dated:

2020

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