



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 OR¹ _____ as my proxy to vote for me and on my behalf at the Annual General Meeting of the Institute to be held at the Radisson BLU Royal Hotel, Golden Lane, Dublin, D08 VRR7, on Tuesday, 6th June 2023, at 18:00 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
1. To receive and consider the minutes of the Annual General Meeting held on 18 th May 2022.			
2. To receive and consider the report of the Company and the Financial Statements for the year ended 31 st December 2022 and Auditors’ Report thereon.			
3. To confirm satisfaction with the performance and management of the affairs of the Company.			
4. That Board appointments, who have been appointed as a Directors/Council Members since the last AGM of the Company, be elected as Directors/Council Members of the Company.			

¹ 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 current member of the Institute.

A member eligible to vote is entitled to appoint a proxy to vote on his/her behalf. 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.

5. That the other existing Board/Council Members be re-elected as directors/Council Members of the Company.			
6. That the auditors, BDO, be re-appointed as statutory auditors of the Company and hold office until the conclusion of the next annual general meeting.			
7. To authorise the Directors/Council Members to fix the remuneration of the statutory auditors.			

Signed: _____

Dated: *Insert date/Insert month/ 2023*