



**IOD ANNUAL GENERAL MEETING 2021 – Wednesday 7 July 2021 AT 16:00, ONLINE**

**AGM VOTING FORM**

Soft copies to be sent to the Institute Secretary at [governance@iod.com](mailto:governance@iod.com) or you can vote online via the links below:

[IoD AGM 2021 Online Voting](#)

[IoD AGM 2021 Proxy Form](#)

**Member Registration Details**

**Name:** ..... **Membership Number:** .....

Please cast your vote for resolutions one – five.  
Alternatively, if you would like to nominate a proxy, please complete page 2.

<b>Resolution One</b>	<b>Annual General Meeting Minutes 2020</b> THAT the minutes of the Annual General Meeting held on Thursday 8 October 2020 be received and approved.	For	Against	Abstain
<b>Resolution Two</b>	<b>Annual Report and Accounts 2020</b> THAT the Annual Report and Accounts for the year ended 31 December 2020 be received and considered.	For	Against	Abstain
<b>Resolution Three</b>	<b>Auditors</b> THAT RSM be appointed as external auditors of the Institute until the conclusion of the 2022 Annual General Meeting of the Institute.	For	Against	Abstain
<b>Resolution Four</b>	<b>Chair Appointment</b> THAT the appointment of the Chair of the Board, Patrick Macdonald on 22 March 2021 be ratified.	For	Against	Abstain
<b>Resolution Five</b>	<b>Council Reappointments</b> THAT Anneliese Reinhold be reappointed as Council member for up to three years until the AGM 2024.	For	Against	Abstain

**Proxy Nomination Details**

A voting member may appoint the Chair of the Institute or another Institute member (being a member entitled to vote in their own right) to act as their proxy at the Annual General Meeting of the Institute to be held online on Wednesday 7 July at 16:00, and at any adjournment thereof.

To appoint the Chair of the Institute as your proxy, please tick the box below:



**Chair of the Institute**

To appoint another member of the Institute as your proxy, please tick the box below and enter the member's name and membership number:

**Member of the Institute**

**Institute Member Name:** ..... **Membership Number:** .....

**Proxy Voting Options**

a) I hereby authorise my proxy to vote on the proposed Resolutions at their discretion and as they consider to be in the best interests of the Institute. I also authorise my proxy to vote in the same manner on any Resolutions which may arise on the day, of which formal notice has not been received.

b) My proxy is hereby authorised to vote on my behalf, as follows, in relation to the proposed Resolutions. I understand that should any Resolutions arise on the day, of which formal notice has not been received, my proxy shall vote at their discretion and in the best interests of the Institute.