

**IOD ANNUAL GENERAL MEETING 2022 - TUESDAY 5 JULY AT 16.30 AT 116 PALL MALL,
LONDON SW1Y 5ED**

AGM VOTING FORM

Soft copies to be sent to the Institute Secretary at governance@iod.com.

Member Registration Details

Name: **Membership Number:**

Please cast your vote for resolutions one – thirteen.

Alternatively, if you would like to nominate a proxy, please complete page 2.

Resolution One	Annual General Meeting Minutes 2021 THAT the minutes of the Annual General Meeting held on Wednesday 7 July 2021 be received and approved.	For	Against	Abstain
Resolution Two	Annual Report and Accounts 2021 THAT the Annual Report and Accounts for the year ended 31 December 2021 be received and considered.	For	Against	Abstain
Resolution Three	Auditors THAT RSM UK Audit LLP be reappointed as external auditors of the Institute until the conclusion of the 2023 Annual General Meeting of the Institute.	For	Against	Abstain
Council Reappointments				
Resolution Four	THAT Rick Denton be reappointed as a Council member for an exceptional term of one year until the AGM 2023.	For	Against	Abstain
Resolution Five	THAT Brian Hall be reappointed as a Council member for an exceptional term of one year until the AGM 2023.	For	Against	Abstain
Resolution Six	THAT David Langworth be reappointed as a Council member for term of three years until the AGM 2025.	For	Against	Abstain
Resolution Seven	THAT Mehrdad Mansourpour be reappointed as a Council member for term of three years until the AGM 2025.	For	Against	Abstain
Resolution Eight	THAT Marie McHugh be reappointed as a Council member for term of three years until the AGM 2025.	For	Against	Abstain
Council Appointments				
Resolution Nine	THAT Dr Eelco Fiore be confirmed as a Council member for term of two years until February 2024.	For	Against	Abstain
Resolution Ten	THAT Andrew Griffiths be confirmed as a Council member for term of two years until February 2024.	For	Against	Abstain

Resolution Eleven	THAT Kahumbya Bashige be appointed as a Council member for term of two years until the AGM 2024.	For	Against	Abstain
Resolution Twelve	THAT Derek McIntyre be appointed as a Council member for term of three years until the AGM 2025.	For	Against	Abstain
Resolution Thirteen	THAT Robert Stansbury be appointed as a Council member for term of three years until the AGM 2025.	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 Tuesday 5 July at 16:30, 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:**

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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.