

IOD ANNUAL GENERAL MEETING 2023 - TUESDAY 12 SEPTEMBER AT 16.00 AT 116 PALL MALL, LONDON SW1Y 5ED

AGM VOTING FORM

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

Member Registration Details

Name: **Membership Number:**

Please cast your vote for resolutions one – three.

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

Resolution One	Annual General Meeting Minutes 2022 THAT the minutes of the Annual General Meeting held on Wednesday 5 July 2022 be received and approved.	For	Against	Abstain
Resolution Two	Annual Report and Accounts 2022 THAT the Annual Report and Accounts for the year ended 31 December 2022 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 2024 Annual General Meeting of the Institute.	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 on Tuesday 12 September 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.