**Annual General Meeting – Wednesday 3 July at 16:00**

**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 – six.

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

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| --- | --- | --- | --- | --- |
| **Resolution One** | **Annual Report and Accounts 2023**THAT the Annual Report and Accounts for the year ended 31 December 2023 be received and considered. | For | Against | Abstain |
| **Resolution Two** | **Auditors**THAT RSM UK Audit LLP be reappointed as external auditors of the Institute until the conclusion of the 2025 Annual General Meeting of the Institute. | For | Against | Abstain |
| **Resolution Three** | THAT Dr Eelco Fiole be reappointed as a Council member for term of three years until 28 February 2027. | For | Against | Abstain |
| **Resolution****Four** | THAT Andrew Griffiths be reappointed as a Council member for term of three years until 28 February 2027. | For | Against | Abstain |
| **Resolution****Five** | THAT Kahumbya Bashige be reappointed as a Council member for term of three years until 5 July 2027 | For | Against | Abstain |
| **ResolutionSix** | THAT Anneliese Reinhold’s term in office is extended by one year until 9 July 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 on Wednesday, 3 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**

1. 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.
2. 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.