

Annual General Meeting – Tuesday, 01 July at 16:00

AGM Voting Form

Soft copies to be sent to the Institute Secretary at [institute.secretary@iod.com](mailto:institute.secretary@iod.com).

**Member Registration Details**

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

Please cast your vote for resolutions one – ten.

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

<b>Resolution One</b>	<b>Annual Report and Accounts 2024</b> THAT the Annual Report and Accounts for the year ended 31 December 2024 be received and considered.	For	Against	Abstain
<b>Resolution Two</b>	<b>Auditors</b> THAT RSM UK Audit LLP be reappointed as external auditors of the Institute until the conclusion of the 2026 Annual General Meeting of the Institute.	For	Against	Abstain
<b>Resolution Three</b>	<b>Chair Appointment</b> THAT the appointment of the Chair of the Institute, John Browett on 03 July 2024 be ratified.	For	Against	Abstain
<b>Resolution Four</b>	<b>Council Reappointments</b> THAT Robert Stansbury be reappointed as a Council member for a term of three years until 01 July 2028.	For	Against	Abstain
<b>Resolution Five</b>	THAT Derek McIntyre be reappointed as a Council member for a term of three years until 01 July 2028.	For	Against	Abstain
<b>Resolution Six</b>	THAT David Langworth’s term in office is extended by six months until 31 December 2025.	For	Against	Abstain
<b>Resolution Seven</b>	THAT Marie McHugh’s term in office is extended by six months until 31 December 2025.	For	Against	Abstain
<b>Resolution Eight</b>	<b>Council Appointments</b> THAT Alexandra Renison be appointed as a Council member for a term of three years until 21 April 2028.	For	Against	Abstain
<b>Resolution Nine</b>	THAT Menai Owen- Jones be appointed as a Council member for a term of three years until 02 June 2028.	For	Against	Abstain
<b>Resolution Ten</b>	THAT Philippe Vogelleer be appointed as a Council member for a term of three years until the 21 April 2028.	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, 01 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.