

AGM Proxy Form

For Foras Muiridhe na h-Éireann (The Maritime Institute of Ireland)
Annual General Meeting, May 20th, 2023.

I _____
[Name of the Member]

Membership number _____

being a member of the Maritime Institute of Ireland, eligible to vote, hereby appoint:

_____ [Name of Member] _____ [Membership number]

OR

the Chairperson of the meeting

as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the Annual General Meeting (“AGM”) of the Institute to be held on May 20th 2023 at 11am.

Signed _____

Date _____

If a Member wishes to exercise their rights by proxy, this completed and signed form must be submitted to the Maritime Institute of Ireland no later than 17.00, Friday May 12th 2023.

If a Member wishes to also instruct their proxy how to vote on their behalf on certain resolutions, proceed as follows:

- 1) Complete the membership information on the attached **Proxy Ballot Form**
- 2) Mark your preferences on the attached **Proxy Ballot Form**
- 3) If appointing a named member as their proxy, provide the **Proxy Ballot Form** directly to that member.
- 4) If appointing the Chairperson of the meeting as their proxy, send the **Proxy Ballot Form** to:

The President, The Maritime Institute of Ireland, Haigh Terrace, Dun Laoghaire, Co. Dublin, Ireland, A96 C8X7

Or by email to **president@mariner.ie**

no later than 17.00, Friday May 12th 2023

If a Member **does not wish to instruct their proxy how to vote**, the proxy may use their discretion to exercise the proxy vote.

Proxy Ballot Form

		For	Against	Abstain
Resolution 1	That the auditors proposed by the Treasurer be appointed as auditors of the Institute until the next Annual General Meeting and that the directors are authorised to approve their remuneration for the audit of the 2023 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

		For	Against	Abstain
Resolution 2	That Joe Varley be elected as President of the Institute for the next two years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	That David Curtis be elected as Treasurer of the Institute for the next two years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	That Peadar Ward be elected as a Director of the Institute.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	That Conor Doyle be elected as a Director of the Institute.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	That Therese King be elected as Director of the Institute.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed _____

Print Name _____

Membership number _____

Date _____