ANNUAL GENERAL MEETING
PROXY FORM

Foras Muiridhe Na H-Éireann (The Maritime Institute of Ireland)

Annual General Meeting
at Mariner's Church, Haigh Terrace, Dun Laoghaire, Co. Dublin, A96 C8X7
on Saturday 21st June 2025 at 11 am

I, _____ (membership number_____)
[Name of Member Appointing Proxy]
being a paid up member of the Maritime Institute of Ireland, eligible to vote at the Annual General Meeting ("AGM") of the Company to be held on the above date, hereby appoint:

_____, of _____,
[Name and Address of Person Appointed as Proxy]

OR *[delete inapplicable option]*

the Chairperson of the meeting

as my proxy to attend, speak and vote for and on behalf of me at the said AGM.

Signed _____
Date _____

If a member wishes to exercise their rights by proxy, this completed and signed form must be submitted to the Secretary by 11am on Thursday 19th June 2025 by email to secretary@maritimemuseum.ie.

NOTE

Every member entitled to attend and vote at the above meeting may appoint a proxy to attend, speak and vote instead of him/her under section 184 of the Companies Act 2014. A proxy need not be a member of the Company.

A member being a body corporate entitled to attend and vote at the above meeting may appoint an authorised person to act as its representative at the meeting in accordance with the provisions of section 185 of the Companies Act 2014.

Completing and returning a form of proxy will not preclude a member from attending and voting at the meeting should he/she so wish.

If a Member wishes to also instruct their proxy how to vote on their behalf on certain resolutions, please 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 person as their proxy, provide the **Proxy Ballot Form** directly to that person before the meeting
4) If appointing the Chairperson of the meeting as their proxy, send the **Proxy Ballot Form** by email to **secretary@maritimemuseum.ie** with the completed and signed Proxy Form and by the same deadline.

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 minutes of the **previous AGM** be approved			
Resolution 2	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 2025 financial year.			

		For	Against	Abstain
Resolution 3	That David Curtis be elected as **President** of the Institute for the next two years.			
Resolution 4	That Jess Milhausen be elected as **Vice-President** of the Institute for the next two years.			
Resolution 5	That Amy Walsh be elected as **Secretary** of the Institute for the next two years.			
Resolution 6	That Peadar Ward be re-elected as a **Director** of the Institute.			
Resolution 7	That Stephane Maurin be elected as a **Director** of the Institute.			
Resolution 8	That Joe Varley be elected as a **Director** of the Institute			
Resolution 9	That Keith Stratford be elected as **Director** of the Institute.			

Signed _____

Print Name _____

Membership number _____

Date _____