

Annual General Meeting PROXY FORM



Thursday 25th November 2021 at 5pm (or any adjournment thereof.)

Please read the Notice of Meeting, and Explanatory Notes below, before completing this form.

I, _____
(Insert name in BLOCK CAPITALS),

being a fully paid up member of The Marketing Institute of Ireland and being eligible to vote, of
_____ (Insert address),

hereby appoint (Tick as appropriate):

Chairperson of Meeting, or

The following person ___ (Insert name of member) or failing him/her, ___ (Insert name of member)

as my Proxy to attend, speak and vote for me on my behalf at the AGM of Marketing Institute of Ireland CLG to be held on the above date and at any adjournment thereof.

VOTING INSTRUCTIONS to Proxy - Choice to be marked with an "X"

Motions are listed on the 'Notice of Meeting' and are also available from the Institute website.

Motion	For	Abstain	Against		Motion	For	Abstain	Against
1					5			
2					6			
3					7			
4					8			
					9			

Member Signature: _____

Date: _____

EXPLANATORY NOTES

1. Only fully paid up members of the Institute may complete a Proxy Form.
2. Only a member having the right to vote may be a Proxy on behalf of another member.
3. A Proxy maybe appointed in respect of all or any part of the resolutions to be considered and voted upon at this General Meeting or any subsequent adjournment.
4. The completed Proxy Form can be used to vote in favour of, abstain, or against each resolution. Unless otherwise instructed, the Proxy will vote as he /she thinks fit.
5. A completed Proxy Form (duly signed by the member) may be scanned and emailed to the Marketing Institute for the attention of the Board Chairperson at chairperson@mii.ie or alternatively may be sent by post or hand delivered to Board Chairperson, Marketing Institute of Ireland CLG, South County Business Park, Leopardstown, Dublin 18.
6. Emailed, posted and hand delivered completed Proxy Forms must be deposited not less than 48 hours before the time of the holding of the AGM.

Annual General Meeting LIST OF MOTIONS

Thursday 25th November 2021 at 5pm

At MII, South County Business Park, Leopardstown, Dublin 18

No.	Motion
1	Adoption of the previous AGM Minutes
2	Adoption of the EGM Minutes
3	Adoption of the 2021 Accounts
4	HLB Sheehan Quinn be reappointed as Auditors for the year 2021-22
5	The Board of Marketing Institute of Ireland CLG to agree the remuneration of the Auditors for the year 2021-22.
6	Cera Ward (having retired at this AGM and being eligible for re-election, has been nominated (under Article 50) and is offered for re-election.
7	Tom Kinsella (having retired at this AGM and being eligible for re-election, has been nominated (under Article 50) and is offered for re-election.
8	Gary Joyce (first appointed to the Board on 22 June 2021) has been nominated (under Article 50) and is offered for election (Article 52) at this AGM.
9	Allen Kiernan (first appointed to the Board on 21 September 2021) has been nominated (under Article 50) and is offered for election (Article 52) at this AGM.