The Institute of Certified Public Accountants in Ireland

ANNUAL GENERAL MEETING

**17 Harcourt St, Dublin** 2 **at 10.30am, 26th June 2020**

FORM OF PROXY

I........................................................a member of the Institute of Certified Public Accountants in Ireland appoint the Chairman, or his nominee, being a full member of the Institute, as my proxy to vote and act for me and on my behalf at the Annual General Meeting of the Institute to be held on 26 June 2020 and at anyadjournment thereof.

**VOTING INSTRUCTIONS**

**(please tick as appropriate)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|   | **For** | **Against** | **Abstain** | **As Proxy sees fit** |
| To receive the report of the Directors and the Financial Statements for the Year Ended 31 December 2019 and the Auditor’s Report thereon |   |   |   |   |
| To appoint the Auditor. |   |   |   |   |
| To authorise the Council to fix the remuneration of the Auditor. |   |   |   |   |

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| --- | --- | --- | --- |
| **Signature of Member** |  | **Membership Number** |  |
| **Name** |  | **Dated: [date],** |  |

 ***Please note that every instrument of proxy shall be signed by the appointer (electronic signature accepted) and sent by email to*** ***secretary@cpaireland.ie*** ***from the email address notified to CPA Ireland, at least 48 hours before the time of holding the general meeting or adjourned meeting at which it is acted on.***