****

**MBA Association of Ireland (MBAAI) Limited**

**held on 6.00 pm on Wednesday, 25th January 2023**

**in Guinness Enterprise Centre, Taylor's Lane,**

**Liberties, Dublin 8**

**I/We, .........................................................................................**

**Of ....**

**In the County of being a member of the above named Company (MBA Association of Ireland (MBAAI) Limited),**

**hereby appoint .......The President, MBA Association...............................................................**

**or failing him/her .......The Secretary, MBA Association.............................................................**

**or failing him/her, the Chairperson of the meeting**

**as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 25th January 2023, and at any adjournment thereof.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Voting Instructions to Proxy (choice to be marked with an x)** | | | |
| Number or description of resolution | Favour | Abstain | Against |
| 1. Adoption of Standing Orders | **Yes** |  |  |
| 2. Minutes of AGM 2022 | **Yes** |  |  |
| 3. President's Report | **Yes** |  |  |
| 4. Secretary's Report | **Yes** |  |  |
| 5. Treasurer's Report | **Yes** |  |  |
| 6. Appointment of Auditors | **Yes** |  |  |
| 7. Determination of Annual Subscription Fee | **Yes** |  |  |
| 8. Election of Board |  |  |  |
| **Unless otherwise instructed, the proxy will vote as s/he thinks fit.** | | | |

**Signed this ..................................day of ..........................**

**Signature ..........................................................................**

**Notes: Member signing proxy must be a paid up member of the Association**

Completed proxies to be completed, signed and sent by PDF to [president@mbaassociation.ie](mailto:president@mbaassociation.ie)

or delivered to the Chairperson of AGM by 6.00 pm 25th January 2023.