****

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

**held on 6.30 pm on Monday 25th January 2021**

**via Zoom or Google**

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

**Of ......................................................................................**

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

**hereby appoint ......................................................................**

**or failing him/her ....................................................................**

**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 2021, 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 |  |  |  |
| 2. Minutes of AGM 2020 |  |  |  |
| 3. President's Report |  |  |  |
| 4. Secretary's Report |  |  |  |
| 5. Treasurer's Report |  |  |  |
| 6. Determination of Annual Subscription Fee |  |  |  |
| 7. Appointment of Auditors |  |  |  |
| **Unless otherwise instructed, the proxy will vote as s/he thinks fit.** |

**Signed this ...................................day of .....................................2021**

**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

or delivered to the Chairperson of AGM by 6.30 25th January 2021