

PROXY FORM for Full Members Only

Proxy ID: _____

Included in AGM email of 16/11/23

As I will not be able to attend the Annual General Meeting on Thursday 7th December 2023

I _____

of [address/organisation] _____

Being a FULL member in good standing of the Public Relations Institute of Ireland hereby appoint to vote on my behalf:

Name of proxy _____

(Full member attending AGM)

of [address/organisation] _____

or, failing him/her

Name of optional alternative _____

(Full member attending AGM)

of [address/organisation] _____

at the Annual General Meeting of the Institute to be held on Thursday 7th December 2023 and at any adjournment thereof in relation to:

the election of National Council Members;

☐

the Special Resolution;

☐

the motions and other business;

☐

(Please indicate clearly in which category/s the proxy has your authority to vote)

Signed: _____

(Full member who cannot attend)

On _____ day of _____ 2023

NOTE: (1) A proxy who votes on your behalf must be a FULL member in good standing of the Institute.

(2) Completed signed proxy forms must be received not later than 5pm on Tuesday 5th December 2023 either

a. By **hardcopy** to the **PRII office, 84 Merrion Square, Dublin 2**

OR

b. **Signed, scanned and emailed** to Deputy Company Secretary Martina Byrne at **martina@prii.ie**

(3) Only this form, provided by PRII, may be used to appoint a proxy, in accordance with the Constitution (Memorandum & Articles) of PRII.

(4) Your unique Proxy ID number must be filled in above.

(5) By good standing is meant a member has paid his/her membership fees for the 2023/24 membership year.