

IIRSM Annual General Meeting on 7 December 2021 at 1600hrs (GMT)
Online

Form of Proxy

For use by members* (Member signifies those that are eligible to vote who hold the following status of Fellow Member, Specialist Fellow Member, Full Member, Specialist Member and Associate Member and whose membership is fully paid up on the date of the meeting) not attending the AGM.

Name:	Date:
Signature:	Membership Number :
Address:	

If you wish the duly appointed chair of the meeting to act as your proxy, put a cross(X) in the first box against “The chair of the meeting, or”; otherwise put a cross (X) in the second box and write the name of your proxy in block capitals in the box provided. Your proxy must be another Member* of the Institute. If your proxy is unable to attend the meeting, your proxy will revert to the chair.

I, being a Member* of the International Institute of Risk and Safety Management, hereby appoint:

<input type="checkbox"/>	The chair of the meeting, or
<input type="checkbox"/>	

as my proxy to vote on my behalf at the annual general meeting of the Institute to be held on 7 December 2021.

I declare that;

- a. I am a Member* of the IIRSM
- b. I have paid my membership subscription for the year to date
- c. I have appointed a member of the IIRSM as my proxy; and
- d. I am submitting only one proxy form

In the absence of specific instructions the proxy may vote, abstain or demand a poll as he or she thinks fit on any specified resolution. Unless instructed otherwise, the proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the meeting.



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Please indicate with a cross (X) in the spaces below how you wish your vote to be cast. In the absence of such indication, the proxy will exercise his/her discretion in voting or in abstaining from voting.

Item	Notes	Yes	No	Abstain
1. Trustees' Annual Report and Financial Statements for year ended 30 June 2021				
2. Re-election to IIRSM Council	Mrs Ruth Denyer (for a three-year term)			
	Mr Callum Irvine (for a three-year term)			
3. Election to IIRSM Council	Mr Phillip Brown (for a three-year term)			
4. Election to IIRSM Council	Ms Karla Gahan (for a three-year term)			
5. Election to IIRSM Council	Mr John Nelson (for a three-year term)			
6. Election to IIRSM Council	Ms Rosie Russell (for a three-year term)			
7. Re-appointment of Moore Kingston Smith as IIRSM's Auditors for 2021/22				

Please read the notes and instructions above before returning this form Once completed and

signed, this form should be sent to : secretary@iirsm.org



International Institute of
Risk & Safety Management
5th Floor
20 Old Bailey
London EC4M 7AN United Kingdom
T +44 (0)20 8741 9100
F +44 (0)20 8741 1349

www.iirsm.org

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1. The Secretary, IIRSM, 5th Floor, 20 Old Bailey, London EC4M 7AN by post or e mail: secretary@iirsm.org
2. In order for your proxy to be valid, you **must** use and sign this form which is to be received by the Secretary at the address above no later than 48 hours before the time of the appointed meeting.
3. By completing and returning this form, you are not prevented from attending the meeting in person if you later decide to do so. However, your attendance will revoke the appointment of proxy.

