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**The Institute of Incorporated Public Accountants**

**EXTRAORDINARY GENERAL MEETING**

**Location: Horse & Jockey Hotel, Thurles, Co. Tipperary**

**12.30pm, 23<sup>rd</sup> June 2017**

**FORM OF PROXY**

I.....a member of the Institute of Incorporated Public Accountants appoint the person nominated below to act as my proxy at the extraordinary general meeting of the Institute to be held on 23rd June 2017 and at every adjournment thereof.

**EITHER (tick one only)**

The President of the Institute of Incorporated Public Accountants or his nominee, being a full member of the Institute

**OR**

\_\_\_\_\_ (Name), \_\_\_\_\_ (Member Number), being a full member of the Institute

Signature of member \_\_\_\_\_

Name \_\_\_\_\_

Membership Number \_\_\_\_\_

Dated: [date] \_\_\_\_\_

<b>Voting instructions to Proxy</b> (choice to be marked with an 'x')			
<b>Special Resolution per notice of Extraordinary General Meeting</b>	<b>In Favour</b>	<b>Abstain</b>	<b>Against</b>
1			
2			
3			
4			
5			
6			
7			
8			
9			
Unless otherwise instructed, the proxy will vote as he or she thinks fit.			

Signature of member \_\_\_\_\_

Name \_\_\_\_\_

Membership Number \_\_\_\_\_

Dated: [date] \_\_\_\_\_

**Please return to Cath Matthews – IIPA, Heather House, Heather Road, Sandyford,**

***Please note that every instrument of proxy shall be signed by the appointer and deposited signed at the Office of the Institute at least 48 hours before the time of holding the general meeting or adjourned meeting at which it is acted on.***