



Chartered
Insurance
Institute
Standards, Professionalism, Trust.

For use, in line with Bye-law 56,
at The Chartered Insurance
Institute Annual General
Meeting at 11:30am (UK time)
on Wednesday, 26 June
2019 at The Principal York,
Station Road, York YO24 1AA,
United Kingdom

Proxy Form

PIN

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I _____
of (address) _____

Being a Member of The Chartered Insurance Institute hereby appoint the Chair of the meeting, to be my proxy to vote for me at the Annual General Meeting to be held on Wednesday, 26 June 2019 at 11:30am (UK time) and at any adjournment thereafter.

Signature _____ Date _____

Please indicate how you wish the Chair to vote on each agenda item by marking with an X as appropriate.
Unless otherwise instructed by you, the Chair will vote or abstain at his discretion.

| Agenda item | Ordinary Business (Bye-law 48) | For | Against | Abstain |
|-------------|---|-----|---------|---------|
| a. | THAT the Report and Accounts of the Institute for the period 01 January 2018 to year ended 31 December 2018 be received and considered. | | | |
| d. | (i) THAT Nick Turner, APFS be elected as President for the forthcoming year. | | | |
| | (ii) THAT Julie Page, ACII, Chartered Insurance Practitioner be elected as Deputy President for the forthcoming year. | | | |
| e. (i) | THAT the reappointment of the following Vice Presidents be approved: | | | |
| | (1) Clair Brand ACII, Chartered Insurance Practitioner | | | |
| | (2) Grant Scott ACII, Chartered Insurance Broker | | | |
| | (3) Helen Wilcox Dip CII | | | |
| e. (ii) | THAT the appointment of the following CII Board Member, made since the conclusion of the last Annual General Meeting be approved: | | | |
| | (1) Roger Sanders OBE, CertPFS | | | |
| f. | THAT the reappointment of BDO LLP as Auditors for the year ending 31 December 2019 be accepted and their remuneration be fixed by the Board as it sees fit. | | | |
| g. | THAT the rate of the annual ordinary grant contributions to Local Institutes be agreed in accordance with the provisions of Appendix A to the notice. | | | |

| Agenda item | Special Business (Bye-laws 49, 51) | For | Against | Abstain |
|-------------|--|-----|---------|---------|
| h. | Subject to such changes as the Privy Council may require and which are agreed by the Board: | | | |
| h. (i) | THAT the Bye-laws of the Institute be amended in accordance with Table 1 (General Amendments and Clarifications) provided on the Institute's website. | | | |
| h. (ii) | THAT the Bye-laws of the Institute be amended in accordance with Table 2 (Modernising the Board) provided on the Institute's website. | | | |
| h. (iii) | THAT the Bye-laws of the Institute be amended in accordance with Table 3 (Modernising General Meetings) provided on the Institute's website. | | | |
| h. (iv) | THAT the Bye-laws of the Institute be amended in accordance with Table 4 (Rationalising Associated and Affiliated Institutes) provided on the Institute's website. | | | |
| h. (v) | THAT the Bye-laws of the Institute be amended in accordance with Table 5 (Introduction of Chartered Insurance Underwriting Agent) provided on the Institute's website. | | | |
| h. (vi) | THAT the Bye-laws of the Institute be amended in accordance with Table 6 (Qualifications for Fellows and Associates) provided on the Institute's website. | | | |

Notes

- Please note that only Members of the Institute are permitted to vote on the above resolutions. Members must have paid their subscriptions as are payable and if attending in person may be asked to provide their personal identification number (PIN) on arrival. Bye-law 1 defines Members to mean:
"Member of the Institute in any grade except Student Member....."
- Hard copy completed proxy forms should be received no later than 11:30am (UK time) on Monday, 24 June 2019 to: Bola Bello, The Chartered Insurance Institute, 1st Floor, 21 Lombard Street, London EC3V 9AH or scanned email to: Bola.Bello@cii.co.uk
- Alternatively, all members with registered active email addresses will receive an email from onlinevoting@electoralreform.co.uk with instructions on how to vote online (a vote online will technically be treated as a vote by proxy). If you have not received this email by 13 May 2019, you can email onlinevoting@electoralreform.co.uk or call **+44 (0)20 8889 9203** to arrange for this email to be re-sent. Voting takes place at ersvotes.com/ciiagm2019
- Completion of this form or voting electronically will not preclude you from attending the meeting and voting in person. A vote cast in person will over-ride any vote cast online or with this form.
- Please note that members are only entitled to vote once. Where an individual votes online and submits a hard copy proxy form, only the online vote will be counted. If an individual attends and votes at the meeting any previous votes will not be counted.



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