

## **PROXY FORM**

I/We	• • • • • • • • • • • • • • • • • • • •		(Name
Of			(Company)
Hereby appoint			(Name
Or failing him/her, the President of the Institute as our proxy to our behalf at the Annual General Meeting of the Insurance Install FEBRUARY 2023 and at any adjournment of that meeting.		-	
VOTING INSTRUCTIONS			
Our proxy is hereby instructed to use this form only for the pur on the following matters: Indicate by means of an X	rpose of	voting as i	ndicated
Matter	For	Against	Abstain
Confirmation of the minutes of 56 <sup>th</sup> AGM			
Acceptance of 2022 Financial statements			
Reappointment of the auditors for 2023			
Nomination and election of Council Members: Candidate:			
Please ensure nomination forms are submitted timeously, for the valid.  Signed this			ndidate to
SIGNATURE			
For and behalf of			