

## PROXY FORM

I/We.....(Name)

Of.....(Company)

Hereby appoint.....(Name)

Or failing him/her, the President of the Institute as our proxy to attend, speak and vote on our behalf at the Annual General Meeting (AGM) of the Insurance Institute of Northern Gauteng IING on **20 FEBRUARY 2025** and at any adjournment of that meeting.

### VOTING INSTRUCTIONS

Our proxy is hereby instructed to use this form only for the purpose of voting as indicated on the following matters: Indicate by means of an X

Matter	For	Against	Abstain
Confirmation of the minutes of 58 <sup>th</sup> AGM			
Acceptance of 2024 Financial statements			
Reappointment of the auditors for 2025			
Nomination and election of Council Members: Candidate:			

Please ensure nomination forms are submitted timeously on or before the 14<sup>th</sup> February 2025, for your nominated candidate to be valid.

Signed this.....Day of.....2024

SIGNATURE.....

For and behalf of.....