

Brokers Ireland

(Brokers Ireland is the trading name of Association of Insurance & Financial Brokers (reg. no.184744))

Form of Proxy

Membership number:

I/we, «Main_Contacts_Company_Name» of, «Business_Name_Company_Name», (the “Member”) being a registered member of the above named company, hereby appoint

(Insert name of your proxy).....

of.....

or, failing him/her, (Insert name of alternative proxy).....

of.....

as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the **Annual General Meeting of the company to be held on the 24th May 2018** and at any adjournment thereof.

The appointed proxy is to vote as follows:

Voting Instructions to Proxy (choice to be marked with an “x”)

Number and Description of Resolution:	In Favour	Abstain	Against
2. The re-appointment of Grant Thornton as statutory auditors and the authorisation of the Board to approve their remuneration.			
3. (i) Re-election of Ciaran Blackall as director			
3. (ii) Re-election of Liam Carberry as director			
3. (iii) Re-election of Paul Carty as director			
3. (iv) Re-election of Róisín Clarke as director			
3. (v) Re-election of Rodney Croly as director			
3. (vi) Re-election of Duncan Duke as director			
3. (vii) Re-election of Linda Gallagher as director			
3. (viii) Re-election of Cathal Lowe as director			
3. (ix) Re-election of Aidan McLoughlin as director			

Unless otherwise instructed the proxy will vote as he or she thinks fit.

Signature of Member
Managing Director / Owner / Partner of Member

Date

NB: This form will only be valid if returned to the registered office of the company at 87 Merrion Square, Dublin 2, to be received before 10a.m. on Tuesday, 22nd of May 2018.