



THE INTERNATIONAL INSTITUTE FOR CONSERVATION OF HISTORIC AND ARTISTIC WORKS

ANNUAL GENERAL MEETING 2025

VOTING IN ADVANCE and PROXY FORM

If you are not voting in person or by way of an electronic platform at the meeting itself, please follow the instructions on this form using only Section A (Voting in Advance) OR Section B (Appointment of Proxy).

Voting in advance or completion of a proxy form will not prevent you from attending and voting at the AGM. If you appoint a proxy or vote in advance, and then decide to attend the AGM in person or by an electronic platform and vote, then that vote in person will override the vote in advance or proxy vote.

SECTION A: VOTING IN ADVANCE

In order to vote in advance, please follow on the two methods set out below:

1) IIC Member account online

Log into your IIC member account which can be found on the IIC website. Once you have logged in, there will be an online ballot form, which will be live, and can be used for voting in advance until 5pm (GMT, London time) on Friday 24 January 2025.

1) Complete the form below and send it to the IIC via email

I, (Please print your name)

being a Fellow / Honorary Fellow /Individual Member (please check as applicable) of the Institute for Conservation of Historic and Artistic Works ("The Institute") wish to record a vote in advance as indicated below at the Annual General meeting of The Institute to be held on 6:30pm (GMT, London time) Monday 27 January 2025 and at any adjournment thereof as follows:

• Please indicate with an x in the boxes above how you wish your vote to be cast

	For	Against
Ordinary Resolutions		
1. To receive and consider the Reports of the Council and the Auditors and the Financial Statements for the year ended 30 June 2024	<input type="checkbox"/>	<input type="checkbox"/>
2. To authorise the Council to appoint auditors or independent examiners to the Institute, and to fix their remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>

IIC President

3. Juergen Vervoorst	<input type="checkbox"/>	<input type="checkbox"/>
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Director, Emerging Professionals

(Please select one candidate only)

4. Lee Bilson	<input type="checkbox"/>	<input type="checkbox"/>
5. Phedra Komodromou	<input type="checkbox"/>	<input type="checkbox"/>
6. Meaghan Monaghan	<input type="checkbox"/>	<input type="checkbox"/>

Ordinary Council Member

(Please select one candidate only)

7. Lee Bilson	<input type="checkbox"/>	<input type="checkbox"/>
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Telephone +44 (0)20 7799 5500 email: iic@iiconservation.org website: www.iiconservation.org

The Institute is a company limited by guarantee registered in England & Wales (No. 481522), a learned society, and a registered charity (No. 209677)

- | | | |
|--------------------|--------------------------|--------------------------|
| 8. Amber Kerr | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. James Licari | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Ashley Lingle | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Dee Stubbs-Lee | <input type="checkbox"/> | <input type="checkbox"/> |

Signed:

Date:.....

Please return this completed form to The Institute by email to iic@iiconservation.org. Please remember that votes and proxy votes must reach IIC 24 working hours before the meeting, that is, by 5.00 pm (GMT, London Time) on Friday 24 January 2025 at the latest; votes and proxies using this form received after then will not be counted.

SECTION B: APPOINTMENT OF PROXY

In the absence of instructions, the person appointed proxy may vote or refrain from voting as he or she thinks fit on the specified resolutions and elections, unless instructed otherwise, the person appointed proxy may also vote or refrain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.

Voting in advance or completion of a proxy vote will not prevent you from attending and voting at the AGM. If you appoint a proxy or vote online, and then decide to attend the AGM in person and vote there, then the vote in person will override the proxy vote or online vote.

I, (Please print your name)

being a Fellow / Honorary Fellow /Individual Member (please check as applicable) of the Institute for Conservation of Historic and Artistic Works ("The Institute") wish to record a vote in advance as indicated below at the Annual General meeting of The Institute to be held on 6:30pm (GMT, London time) 27 January 2025 and at any adjournment thereof as follows:

(i) Please complete as applicable:

I appoint the individual Chairing the meeting as my proxy OR I appoint as my proxy: (name of proxy; please print name):

.....

(ii) Please check boxes as applicable:

I appoint my proxy to speak and vote on my behalf but as my proxy sees fit; OR I appoint my proxy to vote on my behalf as follows:

- Please indicate with an x in the boxes above how you wish your vote to be cast

	For	Against
Ordinary Resolutions		
1. To receive and consider the Reports of the Council and the Auditors and the Financial Statements for the year ended 30 June 2024	<input type="checkbox"/>	<input type="checkbox"/>
2. To authorise the Council to appoint auditors or independent examiners to the Institute, and to fix their remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>
IIC President		
3. Juergen Vervoorst	<input type="checkbox"/>	<input type="checkbox"/>
Director, Emerging Professionals (Please select one candidate only)		
4. Lee Bilson	<input type="checkbox"/>	<input type="checkbox"/>
5. Meaghan Monaghan	<input type="checkbox"/>	<input type="checkbox"/>
6. Phedra Komodromou	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Council Member (Please select one candidate only)		
7. Lee Bilson	<input type="checkbox"/>	<input type="checkbox"/>
8. Amber Kerr	<input type="checkbox"/>	<input type="checkbox"/>
9. Ashley Lingle	<input type="checkbox"/>	<input type="checkbox"/>
10. Dee Stubbs-Lee	<input type="checkbox"/>	<input type="checkbox"/>



Signed:

Date:.....

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