



THE INTERNATIONAL INSTITUTE FOR CONSERVATION OF HISTORIC AND ARTISTIC WORKS

ANNUAL GENERAL MEETING 2020

POSTAL VOTE and PROXY FORM

If you are not voting electronically or at in person the meeting itself please complete this form, using only Section A (Postal Vote) OR Section B (Appointment of Proxy). If you know how you wish your vote to be cast on each resolution it is recommended that you cast a postal vote using Section A included on this form.

Completion of a postal vote, proxy form or voting online will not prevent you from attending and voting at the AGM. If you vote with this postal vote, 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 postal vote, proxy vote or online vote.

SECTION A: POSTAL VOTE

I, (Please print your name)

being a Fellow/Honorary Fellow/Individual Member (please delete 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 27th January 2020 and at any adjournment thereof as follows:

Ordinary Resolutions:

	For	Against
1. To receive and consider the Reports of the Council and the Auditors and the Financial Statements for the year ended 30 June 2019.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint Moore Kingston Smith LLP as Auditors to The Institute and to authorise the Council to fix their remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolution:

	For	Against
3. To consider and if thought fit to pass a Special Resolution THAT the Articles of Association produced to the meeting and signed by the Chairman for the purposes of identification be approved and adopted as the new Articles of Association of The Institute in substitution for, and to the exclusion of, the existing Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>

Council Member Votes:

	For
4. Election as Director of Communications of: Amber Kerr	<input type="checkbox"/>
5. Election as ordinary Members of Council of: Eleonora Nagy Lorinda Wong	<input type="checkbox"/> <input type="checkbox"/>

Signed:

Date:

Please return this completed form to The Institute at 3, Birdcage Walk, London, SW1H 9JJ, United Kingdom. Please remember that votes and proxy votes must reach IIC 48 working hours before the meeting, that is, by 6.00 pm (London time - GMT) on Thursday 23rd January 2020 at the latest; votes and proxies using this form received after then will not be counted.

International Institute for Conservation of Historic and Artistic Works (IIC), 3 Birdcage Walk, London SW1H 9JJ, UK

Telephone +44 (0)20 7799 5500 Fax +44 (0)20 7799 4961 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)

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, 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.

Completion of a proxy vote or voting online 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 delete as applicable) of the Institute for Conservation of Historic and Artistic Works ("The Institute") wish to appoint a proxy for the purpose of the meeting to be held on 27th January 2020 and any adjournment thereof as follows:

(i) Please delete 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 delete 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
- Please strike out any resolution on which you do not wish to vote

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 2019
2. To re-appoint Moore Kingston Smith LLP as Auditors to The Institute and to authorise the Council to fix their remuneration for the ensuing year

For **Against**

Special Resolution:

3. To consider and if thought fit to pass a Special Resolution, THAT the Articles of Association produced to the meeting and signed by the Chairman for the purposes of identification be approved and adopted as the new Articles of Association of the Institute in substitution for, and to the exclusion of, the existing Articles of Association

For **Against**

Council Member Votes:

4. Election Director of Communications of:
Amber Kerr
5. Election as ordinary Members of Council of:
Elenora Nagy
Lorinda Wong

For

Signed:

Date:

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