



The International Institute for Conservation of Historic and Artistic Works

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Annual General Meeting 2017

POSTAL VOTE and PROXY FORM

Please complete 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.

SECTION A: POSTAL VOTE

I (Please print your name)

being a Fellow/Honorary Fellow/Individual Member of the Institute for Conservation of Historic and Artistic Works wish to record a vote in advance as indicated below at the Annual General meeting of the Institute to be held on 23rd January 2016 and at any adjournment thereof:

- | | | |
|--|--|--------------------------|
| 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 2016 | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint 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 | | |
| 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 Company in substitution for, and to the exclusion of, the existing Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> |
| Ordinary Resolutions: | For | |
| 4. Election as Ordinary members of Council of:
Lorenzo Appolonia
Stavroula Golfomitsou
Barbara Reeve
Eleanora Nagy | <input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/> | |
| | For | Against |
| 5. Other Business | <input type="checkbox"/> | <input type="checkbox"/> |

- 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

Signed: **Date:**.....

Please return this completed form to IIC not later than 5.00 pm GMT on 19th January 2017

SECTION B: APPOINTMENT OF PROXY

I (Please print your name)

being a Fellow/Honorary Fellow/Individual Member of the Institute for Conservation of Historic and Artistic Works wish to appoint a proxy for the purpose of the meeting to be held on 20th January 2017 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:

- | | 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 2016 | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint 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

- | | | |
|--|--------------------------|--------------------------|
| 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 Company in substitution for, and to the exclusion of, the existing Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|

Council Member Votes:

- | | |
|--|---|
| 4. Election as Ordinary members of Council of:
Lorenzo Appolonia
Stavroula Golfomitsou
Barbara Reeve
Eleanora Nagy | For
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/> |
| 5. Other Business | For Against
<input type="checkbox"/> <input type="checkbox"/> |

- 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

Signed: Date:

Please return this completed form to IIC not later than 5.00 pm GMT on 19th January 2017