



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

### FORM OF PROXY

Membership number: .....

I/we, ..... of, ..... (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 4<sup>th</sup> September 2025** and at any adjournment thereof. The appointed proxy is to vote as follows:

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

Agenda Item	Number and Description of Resolution:	In Favour	Abstain	Against
3.	The re-appointment of Grant Thornton as statutory auditors and the authorisation of the Board to approve their remuneration.			
4.	To amend the constitution to provide for the vacation of an office of director in the event of a change of control in the member whom the director represents.			
5.				
I.	Election of <b>Niamh De Búrca</b> as Director			
II.	Election of <b>John Healy</b> as Director			
III.	Re-election to the Board of Directors of: <b>Donal Milmo Penny</b>			
IV.	Election of <b>Samantha Nagle</b> as <b>President</b>			
V.	Election of <b>Thomas Cotter</b> as <b>Vice- President</b>			

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 11a.m. on Tuesday, 02 September 2025.