



# Proxy Form

PIN

I \_\_\_\_\_

of (address) \_\_\_\_\_

Being a Member of the Chartered Insurance Institute, hereby appoint the Chair of the meeting to be my proxy to vote for me at the hybrid Annual General Meeting, to be held on Thursday 24 October 2024 at 15:00 (BST), and at any adjournment thereafter.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Please indicate how you wish the Chair to vote on each agenda item by marking with an X as appropriate. Unless otherwise instructed by you, the Chair will vote or abstain at her discretion.

Agenda item	Ordinary Business (Bye-law 44)	For	Against	Abstain
a.	THAT the Annual Report and Accounts of the Institute for the year ended 31 December 2023 be received and considered.			
c.	(i) THAT Nicola Stacey, ACII, be elected as President for the forthcoming year; and			
	(ii) THAT Callum Beaton, FCII, Chartered Insurer, be elected as Deputy President for the forthcoming year.			
d. (i)	To approve the re-appointment of Vice Presidents:			
	(1) Brian Caruth, Cert PFS (Vice President, Local Institutes)			
	(2) Enas Asiri, FCII, Chartered Insurer (Vice President, International)			
	(3) Suresh Nair, FCII (Vice President, International)			
d. (ii)	THAT the appointment of the following CII Board Members, made since the conclusion of the last Annual General Meeting, be approved:			
	(1) Desmond Birmingham, PhD, Chair of the Education and Learning Committee			
	(2) Jonathan Graham, BA (Hons), FCA, CIPFA, Chair of the Audit and Risk Committee			
	(3) Roger Jackson, APFS, Chartered Financial Planner, Engagement Board Member (Financial Planning)			
	(4) Susan Middleton, FCII, Chartered Insurance Broker, Engagement Board Member (Personal Lines)			
	(5) Ben Rose, ACII, Engagement Board Member (London Markets)			
	(6) Yassir Albaharna, FCII, Chartered Insurer Engagement Board Member (International)			
e.	THAT the reappointment of Crowe U.K. LLP as Auditor for the year ending 31 December 2024 be approved and authorise the Board to agree appropriate terms..			
f.	THAT the rate of the annual ordinary grant contributions to Local Institutes be agreed in accordance with the notes accompanying the Notice.			

## Notes

This form can be completed electronically and returned by email to [CII@lumiengage.com](mailto:CII@lumiengage.com) or printed and posted to **Julie Arthy, CII AGM, 3rd Floor, 20 Fenchurch Street, London EC3M 3BY.**

A hard copy proxy can be requested by emailing [CII@lumiengage.com](mailto:CII@lumiengage.com) or phoning 020 7417 3584.

**Proxy forms must be received no later than 15:00 (BST) on Tuesday 22 October 2024.**

Alternatively, all members with a registered active email address will receive an email from Lumi, our AGM service provider, with information on how to join the meeting and vote, either in person or online. This will include a personal voting ID. Members who do not receive this email can request the information by emailing [CII@lumiengage.com](mailto:CII@lumiengage.com) confirming their full name, CII PIN and/or address.

Completion of this form or voting electronically will not preclude you from attending the meeting and voting in person.

Only one vote may be cast for each resolution. Where a member votes online and submits a proxy form, only the online vote will be counted. A vote cast in person will over-ride any vote cast online or with this form.

Please note that only Members of the Institute are permitted to vote on the resolutions. Bye-law 1 defines Members to mean: "Member of the Institute in any grade except Student Member...". Members must have paid their subscriptions as are payable.

**The full Agenda for the AGM, and related documents including biographies and Financial Statements are available on the CII website: [www.cii.co.uk/agm](http://www.cii.co.uk/agm).**



**Chartered  
Insurance  
Institute**


Standards. Professionalism. Trust.

### **The Chartered Insurance Institute**

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[cii.co.uk](http://cii.co.uk)

 Chartered Insurance Institute

 @CIIGroup

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