

# PRCA Proxy Voting Form

Proxy ID: \_\_\_\_\_

Included in AGM email of 03/02/21

As I will not be able to attend the Annual General Meeting on Friday 26 February 2021

I \_\_\_\_\_

Title: \_\_\_\_\_ Company: \_\_\_\_\_

Being Managing Director of a member firm of the Public Relations Consultants Association (Ireland) hereby appoint:

Name of proxy: \_\_\_\_\_

Title: \_\_\_\_\_ Company: \_\_\_\_\_

or, failing him/her

Name of optional alternative: \_\_\_\_\_

Title: \_\_\_\_\_ Company: \_\_\_\_\_

as my proxy, to vote for me on my behalf at the Annual General Meeting of the Association to be held on 26 February 2021 and at any adjournment thereof in relation to:

the election of Board Members;

the voting on a Special Resolution to amend the Memorandum & Articles;

motions and other business;

**(Please indicate clearly in which category/s the proxy has your authority to vote)**

SIGNED: \_\_\_\_\_

(Person who cannot attend)

This \_\_\_\_\_ day of \_\_\_\_\_ 2021

- NOTE:**
- (1) Completed proxy forms must be received at the **PRCA office, 84 Merrion Square, Dublin 2 not later than noon on Wednesday 24 February 2021.**
  - (2) Only original forms may be used to appoint a proxy, in accordance with the Constitution (Memorandums & Articles) of PRCA.
  - (3) Your unique Proxy ID number **must** be filled in above.
  - (4) Photocopied, faxed or scanned proxies are not permitted.
  - (5) Digital/scanned signatures cannot be accepted.