**FORM OF PROXY**

**PROFESSIONAL WOMEN'S NETWORK DUBLIN CLG**

**(the "Company")**

I (the "Member") of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_being a member of the Company or, being a nominee of\_ [[1]](#footnote-1)a Corporate Member hereby appoint the Chairperson of the Meeting (defined below) or failing him or her\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [[2]](#footnote-2)*[name and email address of alternative proxy]* as the proxy of the Member to attend, speak, vote and to demand or join in demanding a poll for the Member on behalf of the Member at the annual general meeting of the Company ("Meeting") to be held via videoconference on Thursday 10 November 2022 and at any adjournment of the meeting.

The proxy is to vote as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Voting Instructions to Proxy  (choice to be marked with an "x") | | | |
| Number or description of resolution | In Favour | Abstain | Against |
| 1. To receive and consider the Financial Statements for the financial year ended 31 December 2021 together with the report of the Directors thereon. |  |  |  |
| 1. To review the Company’s affairs as set out in the President's report circulated with the notice of the meeting. |  |  |  |
| Unless otherwise instructed the proxy will vote as he or she thinks fit. | | | |
| Signature of member[[3]](#footnote-3) |  |  |  |
|  |  |  |  |
| Dated: (if not dated, will be deemed dated the date of return to the company) |  |  |  |
|  |  |  |  |

Please return this proxy by email to [info@pwndublin.net](mailto:info@pwndublin.net) by 5.30pm on Thursday 10 November 2022 using the subject line "AGM Proxy"

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1. Fill in the name of the organisation you belong to which is a corporate partner [↑](#footnote-ref-1)
2. If you wish, you can insert the name of another member who can vote on your behalf. [↑](#footnote-ref-2)
3. Your signature can be electronic [↑](#footnote-ref-3)