

**PROXY FORM FOR 11th ANNUAL GENERAL MEETING**

**Form of Proxy For use at the Annual General Meeting of isirv to be held**

**on 18.00 on Monday 11 September 2017 local time**

**at: Alpha Room, The Radisson Blu Hotel Latvija, Riga, Latvia and by conference call**

**As a member of isirv entitled to attend and vote, you may appoint a proxy to attend and vote on their behalf. Your Proxy can be the Chairman.**

**I (name) ……**

**of (address) ……**

***being a member of isirv, hereby appoint:***

**(name of proxy) ……**

**of (address) ……**

**….….……………………..OR………………………………**

**I ask the Chairman of the Meeting to be my proxy to vote in my name and on my behalf at the Annual General Meeting of isirv to be held on *Monday 11 September 2017* and/or at any adjournment thereof**

**I desire my proxy to vote on the resolutions proposed to be moved as follows:**

*Please click on the relevant check box and mark as checked:*

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolution** | **For** | **Against** | **Abstain** |
| *Adoption of the Minutes* |  |  |  |
| *Special Resolution to change the Articles of Association* |  |  |  |
| *Adoption of the Reports* |  |  |  |
| *Adopt the Board’s recommended list of newly elected Board members* |  |  |  |

**Dated this day of …………………………………………………………………………..**

**Signed……………………………………………………………………………………………**

***Please complete this form and return it to:* carolineseddon@isirv.org**

*Thank you!*

*Dr Caroline Seddon, Strategy Development & Governance Manager, isirv*

***To be valid this form must reach me via email at the address shown not less than 24 hours before the time for holding the Meeting.***

***Completion of this form will not preclude you from attending the Meeting in person if you so wish.***

***Should any resolution other than those specified be proposed, the Form of Proxy will be used as the Proxy thinks fit.***