

Irish Wheelchair Association
I.W.A. Company Limited by Guarantee (the "Company")

Form of Proxy

Print NAME of Member:

Print ADDRESS of Member:

being a Member of the Company hereby appoints **Martin Kelly, Chairperson IWA, Blackheath Drive, Clontarf, Dublin 3** or failing him, **Sam Toland, Company Secretary IWA, Blackheath Drive, Clontarf, Dublin 3** 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 at the Westgrove Hotel, Clane, Co Kildare W91 YWE0 on **Friday 17th May 2024 at 11am.**

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 Company's financial statements for the year ended 31st December 2023 together with the reports of the directors and of the auditors thereon			
2 To authorise the directors to re-appoint the auditors and to fix their remuneration			
3 To elect directors to fill any vacancies on the Board of Directors of the Company	If you wish to vote in the elections please return the ballot paper, fully completed, with your proxy form. (see letter from Company Secretary for details).		
4 Special Resolution to adopt the new Constitution for the Company in the form referred to in the Notice of the AGM			
Unless otherwise instructed the proxy will vote as they think fit			
PLEASE SIGN BELOW			
Signature of Member:			
Dated:			

Notes:

Any Member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint another person as their proxy to attend and vote instead of them. A proxy so appointed shall have the same right as a Member to speak at the meeting and to vote on a show of hands and on a poll.

The Form of Proxy must be received at the registered office of the Company **no later than 11am on Wednesday 15th May 2024.** The Form of Proxy may be received either by post to Company Secretary, Irish Wheelchair Association, Blackheath Drive, Clontarf, Dublin 3 or a **scanned signed copy** of the form may be sent by email to **agm@iwa.ie**