



PROXY FORM

RESOLUTION	FOR	AGAINST	NOTES
1. To consider Annual report of Council and the Financial Statement of the Institute for the year ended 31 st December 2019			1. A member who is unable to attend the AGM is allowed by law to vote by proxy. 2. Provision has been made for the Chairman of the meeting to act as your proxy. You may however name any person to attend and vote on your behalf
2. To appoint new External Auditors			
3. To authorize Council to fix the remuneration of the Auditors			
4. To adopt the new Constitution			
5. To elect members of Council			

Tear along dotted lines

Name and Address of Member	Membership Reg. No	Signature

Please use this Counter foil to indicate whom (if any) you might wish to act as your Proxy

FORM OF PROXY FOR USE AT AGM

I.....a member of the Institute of Directors-Ghana, appoint
.....or failing whom the Chairman of the meeting to vote on my
behalf at the AGM of the Institute of Directors-Ghana to be held at 1600 hours virtually on 14th January,
2021 and at any adjournment thereon.

Date: