



PROXY FORM

I/We.....
..... of being
a member of the Institute of Directors-Ghana hereby appoint
..... of
..... as my/our proxy to vote for me/us on my/ our behalf
at the 16th Annual General Meeting of the Institute to be held on the 8th day of March
2022 and at any adjourned date of that meeting.

This form is to be used in respect of the resolutions mentioned as follows. Please
indicate with an “X” in the appropriate space how you wish your vote to be cast. Unless
otherwise instructed, the proxy will vote as they think fit or abstain.

No.	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To receive and adopt the Reports of the Directors, Auditors and the Financial Statements for the year ended 31st December 2021			
2.	To re-appoint ENGL Chartered Accountant as independent Auditors of the Institute for the fiscal year 2022			
3.	To authorize Council to fix the remuneration of the Auditors.			

Signed.....

Dated.....