



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 20th Annual General Meeting of the Institute to be held on the **26th day of August 2026** 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 31 st December 2025.			
2.	To appoint new auditors.			
3.	To authorize Council to fix the remuneration of the Auditors.			
4.	To transact any other business.			

Signed.....

Dated.....