



Proxy Form

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I _____

of (address) _____

Being a Member of the Chartered Insurance Institute hereby appoint the Chair of the meeting, to be my proxy to vote for me at the Virtual Annual General Meeting to be held on Wednesday 30 June 2021 at 15:00hrs (BST) and at any adjournment thereafter.

Signature _____ Date _____

Please indicate how you wish the Chair to vote on each agenda item by marking with an X as appropriate. Unless otherwise instructed by you, the Chair will vote or abstain at her discretion.

Agenda item	Ordinary Business (Bye-law 44)	For	Against	Abstain
c.	THAT the Report and Accounts of the Institute for the period 1 January 2020 to year ended 31 December 2020 be received and considered.			
e.	(i) THAT Peter Blanc, Cert CII be elected as President for the forthcoming year; and			
	(ii) THAT Russell Higginbotham, BA (Hons), MBA, DipCIM, DipIOD, FCII, Chartered Insurer be elected as Deputy President for the forthcoming year.			
f. (i)	To approve the reappointments of Vice Presidents:			
	(1) David Ross, ACII, Chartered Insurance Practitioner (Vice President for Local Institutes)			
	(2) Charles Washoma, CPCU, AME-E, AIAF, ARC, RIMS-CRMP, LPEC, Dip CII (Vice President for International Affiliated Institutes)			
f. (ii)	THAT the appointment of the following CII Board Members, made since the conclusion of the last Annual General Meeting, be approved:			
	(1) Artur Niemczewski, PhD, MPP, MSc, Cert CII (Engagement Board Member)			
	(2) Michael Crane, ACII, Chartered Insurer (Engagement Board Member)			
g.	THAT the reappointment of BDO LLP as Auditor for the year ending 31 December 2021 be approved and their remuneration be fixed by the Board as it sees fit.			
h.	THAT the rate of the annual ordinary grant contributions to Local Institutes be agreed in accordance with the notes accompanying the Notice.			

Notes

This form can be completed electronically and returned by email to agm@cii.co.uk or printed and posted to **Julie Arthy, CII AGM, 3rd Floor, 20 Fenchurch Street, London EC3M 3BY.**

A hard copy proxy can be requested by emailing agm@cii.co.uk or phoning **020 7417 3584.**

Proxy forms must be received no later than 15:00hrs (BST) on Monday 28 June 2021.

Alternatively, all members with a registered active email address will receive an email from LUMI, our AGM service provider, with information on how to join the meeting and vote online. This will include a personal voting ID. Members who do not receive this email can request this information by emailing agm@cii.co.uk confirming their full name, CII PIN and/or date of birth.

Only one vote may be cast for each resolution. Where a member votes online and submits a proxy form, only the online vote will be counted.

Please note that only Members of the Institute are permitted to vote on the resolutions. Bye-law 1 defines Members to mean: "Member of the Institute in any grade except Student Member...". Members must have paid their subscriptions as are payable.

The full Agenda for the AGM, and related documents including biographies, Financial Statements and the Institute's Charter and Bye-laws, are available on the CII website: www.cii.co.uk/agm.



Chartered
Insurance
Institute


Standards. Professionalism. Trust.

The Chartered Insurance Institute

3rd Floor
20 Fenchurch Street
London EC3M 3BY

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cii.co.uk

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